

# P12000062861

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000210169 3))



H130002101693ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP  
 Account Number : I20100000009  
 Phone : (305) 599-0839  
 Fax Number : (305) 592-9591

SECRETARY OF STATE  
 13 SEP 20 PM 4:55  
 FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ROZENBERG CONSULTING GROUP INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
 13 SEP 20 PM 4:21  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*Amend*

09/23/13

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROZENBERG CONSULTING GROUP INC  
P12000062861**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The following person shall be deleted as President of the Corporation:

Irina Kaem  
17555 Atlantic Blvd, Apt 1108  
Sunny Isles, FL 33160

The following person shall be added as President, Vice President, Secretary and Treasurer of the Corporation:

Leonid Kaem  
17555 Atlantic Blvd, Ste 1108  
Sunny Isles Beach, FL 33160

**SECOND:** The following person shall be deleted as registered agent of the Corporation:

Irina Kaem  
17555 Atlantic Blvd, Apt 1108  
Sunny Isles, FL 33160

The following person shall be added as a registered agent of the corporation:

M. B. Coppens Accounting, Inc.  
1923 NE 164 Street  
North Miami Beach, FL 33162

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Signature of Registered Agent

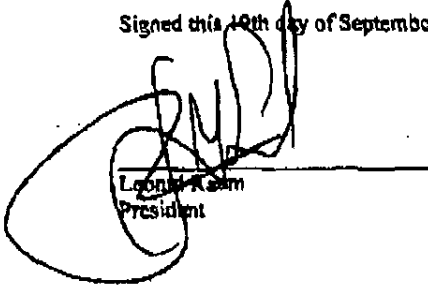
9/13/13  
\_\_\_\_\_  
Date

**THIRD:** The date of the Amendment's adoption was September 19, 2013.

FILED  
13 SEP 20 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19th day of September 19, 2013.



Leonard Kaim  
President