

To:

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From: David Thomas

6/11/24, 10:05 AM

P12 00064474

Florida Department of State
Division of Corporations
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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of
Quadrum Capital US Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000064474

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

c/o Quadrum Global

261 5th Avenue, Suite 1801

New York, NY 10016

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

c/o Quadrum Global

261 5th Avenue, Suite 1801

New York, NY 10016

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent n/a

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

The Officers and Directors of the Corporation are amended as follows, sorted by action taken

Removals

The following persons are removed from all positions with the Corporation

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Bryan Davis	Director	c/o Quadrum Global
	Managing Director	407 Lincoln Road, Suite 304 Miami Beach, FL 33139

Changes

The titles of the following persons are changed as indicated below, and all addresses are updated to the following

<u>Name</u>	<u>Previous Titles</u>	<u>New Titles</u>	<u>Updated Address</u>
Alexander Kavkin	Director	Class A Director	c/o Quadrum Global
	CEO	CEO	261 5 th Ave, Suite 1801
	Managing Director	Managing Director	New York, NY 10016

Amir Setayesh	Director	Class A Director	c/o Quadrum Global
	Managing Director	Managing Director	261 5 th Ave, Suite 1801 New York, NY 10016

Appointments

The following persons are appointed to the indicated positions with the Corporation, with addresses as presented.

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Paulo Ferraz	Class A Director	c/o Quadrum Global
	Managing Director	261 5 th Ave, Suite 1801 New York, NY 10016

Ilyas Aslam	Class B Director	53-54 Grosvenor Street London United Kingdom W1K 3HU
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Dmitry Titievskiy	Class B Director	Pribinova 30/D914 Bratislava Slovakia 811 09
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E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

[Addition]

Article IX

The Shareholder(s) shall have the right, pursuant to 607.0804 of the Florida Business Corporation Act (the "Act"), to elect two classes of Directors, titled Class A and Class B, with the membership of each Class to be entered into the books and records of the Corporation. The Class A Directors shall have all authority normally permitted to Directors under the Act, these Articles, and the Bylaws, except where any Class A Director shall not be a "Qualified Director" under 607.0143(1) of the Act, in which instances an equal number of Class B Directors shall serve in place of the Class A Directors who are not Qualified Directors. Class A Directors (only) shall not be permitted to make a showing under 607.0832 of the Act.

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

Dated June 6, 2024

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexander Kavkin

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

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