		(
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	: #)
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(Do	cument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: INTECH CONSTRUCTIONS, CORP DOCUMENT NUMBER: P14000002304 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark Katsman, Esq. Name of Contact Person The Katsman Law Firm, P.A. Firm/ Company 3363 NE 163 St., suite 509 North Miami Beach, FL 33160 City/ State and Zip Code mark@katsmanlaw.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 405-4545

Area Code & Daytime Telephone Number Mark Katsman Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



INTECH CONSTRUCTIONS, CORP

(Name of Corporation as cur	rently filed with the Flo	rida Dept. of State)		
P14000002304				
(Document No	umber of Corporation (if	known)		
Pursuant to the provisions of section 607.1000 its Articles of Incorporation:	6, Florida Statutes, this F	lorida Profit Corporation add	pts the following	g amendment(s) to
A. If amending name, enter the new name	of the corporation:			
N/A				The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,	n "Corp," "Inc," or "C	o". A professional corporati	ated" or the ab ion name must c	- pbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A		
C. Enter new mailing address, if applicable:		N/A		
(Mailing address <u>MAY BE A POST OF</u> F	FICE BOX)			
D. If amonding the wavintowed agent and/o-		in Plantile and the second	-64	
D. If amending the registered agent and/or new registered agent and/or the new reg		ss in Florida, enter the name	of the	
Name of New Registered Agent No	/A			
Hame of the registered rights		,		
	(Florida stree	t address)		
New Registered Office Address: N	'A	, Florida		
New Registered Office Address.	(City)		(Zip Code)	
Now Decistered Assets Court is the	de Berline d'Arrond			
New Registered Agent's Signature, if chang I hereby accept the appointment as registered		th and accept the obligations	of the position.	
Signati	ure of New Registered Ag	ent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	SD	MIKHAIL DEMIDOV	2500 Hallandale Beach Blvc
✓ Add			suite 810
Remove			Hallandale Beach, FL 3300
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			The state of the s
4) Change		-	
Add			
Remove			***
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

E. <u>It amending (</u> Attach <i>additic</i>	<mark>or adding additional Art</mark> omal sheets, if necessary).	icies, enter chan (Be specific)	ige(s) here:		
N/A					
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···				. =	···
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<u>provisions f</u>	ment provides for an exclor implementing the amenoplicable, indicate N/A)	hange, reclassifi endment if not c	cation, or canco	ellation of issued amendment itse	d shares, elf:
19/7					
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7.

date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) Dicient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_01/30/20	014	
Signature		
solected	irector, president or other officer - if directors or officers have not been it, by an incorporator if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)	•
	KONDRATYEV EVGENY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	