To: Page 2 c From. VLADIMI ∛0@gmail.com (GMT) Division of Corporat ൽ 1 : orida 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. (((H140001810863))) 1140001810863ABC 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 : (850)617-6380 Fax Number From: Account Name : BEST PRO SERVICES INC Account Number : 120140000068 : (727)504-1870 Phone Fax Number : (727)683-9300 **Enter the email accress for this business entity to be used for future annual report mailings. Enter only one email address please.** Address: Best, PROD Live. com σ 'n ORI 110 RECEIVED ö H COR AMND/RESTATE/CORRECT OR O/D RESIGN FINLENBEK, INC. <u></u> Certificate of Status 0 JUL 2 Certified Copy Ð ې دې 14. Page Count 01 Estimated Charge \$35.00 Electronic Filing Menu . Corporate Filing Menu Help 7/31/2014 https://efile.sunbiz.org/scripts/efilcovr.exe



Page 3 of 7 To:

2014-07-31 13:54 31 (GMT)

5041870@gmail.com From: VLADIMIR BORISSOV

COVER LETTER

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TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: FINLENBEK, INC.

DOCUMENT NUMBER: P14000042381

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOURAT BEKKIEV

Name of Contact Person

Address

FINLENBEK, INC.

Firm/ Company

353 6TH AVE

TIERRE VERDE, FL 33715

City/ State and Zip Code

BEST.PRO@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOURAT BEKKIEV

Malling Address Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations

□\$43.75 Filing Fee &

Certificate of Status

al (813) 531-4345 Area Code & Dnytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ S35 Filing Fee

🖸 \$43.75 Filing Fee & Curtified Copy (Additional copy is enclosed)

□\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy la enclosed)

Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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Page 4 of 1			2014-07-31 1	3:54.31 (GMT)	5041870@gr	nail.com From: VLADIMIR BORISSON
à			Amendment			and a start of the
		Articles of I	to Incorporation of			FILED
	BEK, INC.					2014 JUL 31 AM 9: 53
I	(Name of Corporation as	currently filed with the	E Florida Dept. of Str	<u>ate</u>)		
<u> </u>	(Document	Number of Corporation	(if known)			TALLAHASSEE FLORID
Pursuant to the its Articles of It	provisions of section 607.1 neurporation;	006, Florida Statutes, th	is Florida Profit Corj	poration adopts the f	ollowing amendment(s) to	
A. If amendin	g pame, enter the new na	ne of the corporation:				
	distinguishable and contr	an the word "corpora	tion," "company," u	r "incorporated" or	The new r the abbreviation	
"Corp.," "Inc., word "chartere B. Enter new !	," 'or Co.," or the designa ed." "professional associati principal office address, h re address <u>MUST BE A ST</u>	tion "Corp," "Ine," or ion," or the abbreviation epplicable;	- "Со". А profession n "Р.А."	nal corporation name	e musi contain the	
"Corp.," "Inc., word "chartere B. <u>Enter new.</u> (Principal offic C. <u>Enter new</u>	," or Co.," or the designa ed," "professional associati principal office address, N	tion "Corp," "Inc," or ion," or the abbreviateou (<u>epplicable:</u> <u>REET ADDRESS</u>) abke:	- "Co". A profession n "P.A."	al corporation name	e muss contain the	
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Signature of New Registered Agent, if changing

Page 1 of 4

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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 sheats, if necessary)

1

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Please note the officer/director tille 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 = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeheld. 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, Y as Remove, and Sully Smith, SV as an Add. Example:

Example: <u>X</u> Change	<u>P1</u>	John Doe					
X Remove	Ϋ́	Mike Jones					
<u>X</u> Add	<u>sv</u>	<u>Sally Smith</u>					
Type of Action (Check One)	Title	<u>Nume</u>	Addres*				
1) Change	<u>P</u>	BEKKIEV, MOURAT	353 6TH AVE				
Add							
Remove			FL 33715				
2) Change	v	ZHELEZNYAK, ELENA	353 6TH AVE				
Add							
Remove			FL 33715				
3) Change			·····				
Add							
Remove			<u></u>				
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5) Change	<u> </u>						
Remove							
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Add							
Remove							
		Page 2 of 4					

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5041870@gmail.com From: VLADIMIR BORISSOV

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E. If amending or adding additional Articles, enter change(s) here:

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previsions for impl (if not applicable	rovides for an exchange, reclassification, or cancellation of issued shares, lementing the amendment if not contained in the amendment itself; de, indicate N/A)
The ammendment	t has been executed to provide for a change in issue shares.
	amendment, the new allocation of shares is:
As a result of this	amendment , the new allocation of shares is:
a result of this	

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To:	Page 7 of 7	2014-	07-31 13.54:31 (GMT)	5041870@gmail.com From: VLADIMIR BORISSOV
	•			
	The date of each amendment(s) a date this document was signed.	adoption:		, if other than the
	Effective date if applicable:			
	Lineary date <u>in appleaning</u> .	(no more than 90 days after	amendment file date)	
	Adaption of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/were ac by the shareholders was/were a	lopted by the shareholders. The number of a sufficient for approval.	votes cast for the amendment(s)	
		pproved by the shareholders through voting (reach voting group entitled to vote separat		
	"The number of votes cas	t for the amendment(s) was/were sufficient	for approval	
	by			
	-	(voting group)		
	The amendment(s) was/were ac action was not required.	lopted by the board of directors without sha	reholder action and shareholder	
	The amendment(s) was/were ac action was not required.	lopted by the incorporators without sharehol	lder action and shareholder	
	Dated 07/30/2	2014		
	Signature	Hleever		
	select	director, president or other officer - if direct ed, by an incorporator - if in the hands of a nted fiduciary by that fiduciary)		_
		ZHELEZNYAK, ELENA		
	:	(Typed or printed name	of person signing)	
		Director ; VP		
		(Title of person	signing)	
	:			

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