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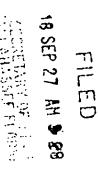
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPOR	RATION: FOUR OSMANTI	IUS, INC.		
DOCUMENT NUM	D1 10VVVIS 10 10			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Olesia Y. Belchenko			
	Name of Contact Person			
	Olesia Y. Belchenko, P.A.			
		Firm/ Company		
	1221 Brickell Avenue, Suite	2400		
		Address		
	Miami, Florida 33131			
		City/ State and Zip Cod	e	
alasi	a@belchenkolaw.com			
- Olesia		sed for future annual report	notification)	
For further informatio Olesia Y. Belchenko	n concerning this matter, pleas		200-5553	
Name	of Contact Person	at (Area Co		
Enclosed is a check fo	or the following amount made			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section			Address Iment Section	
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32314		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FOUR OSMANTHUS, INC.

POOR OSMANTHOS, INC.				
(Name of Corporation	on as currently filed w	vith the Florida Dept. of Stat	<u>e</u>)	
P14000051049				
(Docum	ient Number of Corpora	ation (if known)		
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida	Profit Corporation adopts the	following amendm	nent(s) to
A. If amending name, enter the new name of the co	rnoration:			
Transform unity court for the new mante of the Co	poration			
	T 1		The ne	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the	" "Inc," or "Co". A			
D. Catananan mainsingle Wise address of available	_		2 m	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			<u> </u>	
			<u> </u>	ना
			23	=
	,			m
C. Enter new mailing address, if applicable:			जुन द	ED
(Mailing address MAY BE A POST OFFICE BO.	<u>Y</u>)			
			7 9	
		-		-
D. If amending the registered agent and/or register new registered agent and/or the new registered		lorida, enter the name of the		
Name of New Registered Agent				
				
	(Florida street addre	55)		
New Registered Office Address:		, Florida		
	(City)		(Zīp Code)	
New Registered Agent's Signature, if changing Reg				
I hereby accept the appointment as registered agent.	I am familiar with and	accept the obligations of the p	position.	
0:	ntone of Version Devices	I towns (Calouration)		
Signe	ature of New Registered	a Agent, 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.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	Р	OSMANOVA, KARINE	9701 Collins Avenue
Add			Suite 602-S
Remove			Bal Harbour, Florida 33154
2) Change	P	OSMANOV, ELDAR	9701 Collins Avenue
Add			Suite 602-S
X Remove			Bal Harbour, Florida 33154
3) Change		.	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
<u></u>	
,	
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
_	

	July 22, 2018	
	doption:	, if other than the
date this document was signed.	AA AUTO	
July Effective date <u>if applicable</u> :	22, 2018	
metive date ir approvable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	block does not meet the applicable statutory filing requirements, this date variation of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated		
Signatures/E	ldar Osmanov	
selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ned fiduciary by that fiduciary)	
	Eldar Osmanov	 -
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	