

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.

((H15000130648 3)))



H150001306483ABC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN -1 AM 9:22

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
NOBLE & RUSTIC, INC.

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

Amend
@ 4/5/15

RECEIVED

15 JUN -1 PM 4:34

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2015 JUN -1 AM 9:22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOBLE & RUSTIC, INC.
P14000073980**

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 Director, President, and Treasurer of the Corporation:

Svetlana Butuzova
10841 N. Golfview Drive
Pembroke Pines, FL 33026

SECOND: The following person shall be added as the President of the Corporation:

Valeriy Levin
270 N Federal Highway
Hallandale Beach, FL 33009

THIRD: The following person shall be added as the Treasurer of the Corporation:

Svetlana Butuzova
270 N. Federal Highway
Hallandale Beach, FL 33009

FOURTH: The following shall be the new principal and mailing address of the Corporation:

270 N. Federal Highway
Hallandale Beach, FL 33009

FIFTH: The following shall be the new address for the Director and Vice President of the Corporation:

Leonid Shovchenko
270 N. Federal Highway
Hallandale Beach, FL 33009

SIXTH: The following shall be the new address for the Director and Secretary of the Corporation:

Vladilen Volkotrubenko
270 N. Federal Highway
Hallandale Beach, FL 33009

SEVENTH: The following shall be the new address for the registered agent of the Corporation:

270 N. Federal Highway
Hallandale Beach, FL 33009

EIGHT: The date of the Amendment's adoption was June 1, 2015.

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

Signed this 1st day of June, 2015.



Svetlana Butuzova
Treasurer