P15000057798

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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Amend

MAY 10 2016 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: MVI Vacation Ren	tal Inc	
	BER: P15000057798		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Vładimir Iliushkin		
		Name of Contact Persor	1
	MVI Vacation Rental Inc		
		Firm/ Company	
	4362 Bayano St		
		Address	
	North Port, FL., 34287		
		City/ State and Zip Code	2
For further information	E-mail address: (to be us	sed for future annual report se call:	notification)
Vladimir Iliushkin		416 at (de & Daytime Telephone Number
Name	of Contact Person	- Area Co	de & Daytime Telephone Number -
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 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)
	iling Address		Address
Amendment Section		Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327			Building
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MVI Vacation Rental Inc		
(Name of Corporation	n as currently filed with the Flo	orida Dept. of State)
P15000057798		
(Docume	ent Number of Corporation (if kn	(WII)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corp	noration adopts the following amendment(s)
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp,' word "chartered," "professional association," or the a	" "Inc." or "Co". A profession	r "incorporated" or the abbreviation
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDI</u>	<u>RESS</u>)	<u></u>
		
	•* 	The state of the s
C. Enter new mailing address, if applicable:		in the second
(Mailing address MAY BE A POST OFFICE BOX	ý)	2
		79
D. If amending the registered agent and/or registere new registered agent and/or the new registered o		er the name of the
Name of New Registered Agent		
	(Florida strect address)	
New Registered Office Address:		, Florida
	(Ciŋy)	(Zip Code)
		·
New Registered Agent's Signature, if changing Regi	stered Agent:	
I hereby accept the appointment as registered agent. I	t am familiar with and accept the	obligations of the position.
	nure of New Registered Agent, if	Abanoino
Signa	ina e OLIXON RUQIMETCA AQCIII. II.	CHARGING

If amending the Officer's 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: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Cheek One)	Title	Name	Address
1) X Change	V	Marina Hiushkina	4362 Bayano Sa North Port, Fl. 34287
Add			North Port, FL.
Remove			34287
2) Change	×		
Add			/
Remove			
3) Change			/
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	showald Market		
Add			
Remove			
6) Change	144 × 0 0 mm ×		
Add			** 1 * THE MARKETON TO TAKE AND POSSIBLE AND THE STREET AND THE ST
Ramasa		•	

f amending or ac	ding additional Articles, enter change(s) here:
Attach' <i>additional</i>	sheets, if necessary). (Be specific)
	AND THE RESIDENCE OF A DESCRIPTION OF THE PROPERTY OF THE PROP
/	
(
<u>`an amendment</u>	provides for an exchange, reclassification, or cancellation of issued shares.
provisions for in	plementing the amendment if not contained in the amendment itself:
(if not applie	able, indicate N/A)
	·
· · · · · · · · · · · · · · · · · · ·	

	May 2, 2016	
date this document was signed.	tion:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this date witment of State's records.	ill not be fisted as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amendment(s) ient for approval.	
	red by the shareholders through voting groups. The following statement the voting group entitled to vote separately on the amendment(s):	
"The number of votes east for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
Dated Wa	y 2016	
<i>H</i>	The state of the s	
Signature	tor, president or other officer if directors or officers have not been	
	y an incorporator - if in the hands of a receiver, trustee, or other court	
appointed	fiduciary by that fiduciary)	
Vk	adimir Hiushkin	
 -	(Typed or printed name of person signing)	
	Phesidant	
	(Title of person signing)	