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Division of Corporations

Florida Department of State

From: Tax Zone

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To:

Division of Corporations

Fax Number : (850)617-6380

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Account Name : TAX ZONE INC. Account Number : I20190000044 : (407)888-3131

: (888)453-0509 Fax Number

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MARIA KAFTANOVSKAYA REALTOR INC.

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## COVER LETTER

From Tax Zone

TO: Amendment Se Division of Cor					
NAME OF COPPO	MARIA KAFTAN	OVSKAYA REALTOR IN	C		
	NAME OF CORPORATION: MARIA KAFTANOVSKAYA REALTOR INC  DOCUMENT NUMBER: P16000020965				
DOCUMENT NUN	IBER:				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	ED KOTLER				
		Name of Contact Persor			
	TAXZONE INC				
		Firm/ Company			
	8865 COMMODITY CIR SU	UTE 4			
		Address			
	ORLANDO FL 32819				
		City/ State and Zip Code	2		
	ACCOUNTANT@TAXZON	TEFL.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, pieas	se call:			
MARIA KAFTANOVSKAYA		at (	888-3131 de & Daytime Telephone Number		
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check t	for the following amount made	payable to the Florida Depa	irtment of State:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$2.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
	nendment Section	Amendment Section Division of Corporations			
	vision of Corporations D. Box 6327	The Centre of Tallahassee			
Taliahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

to

## Articles of Amendment to Articles of Incorporation of

MARIA KAFTANOVSKAYA REALTOR INC		
(Name of Corporation as currently fi	led with the Florida Dept. of State)	
P16000020965		
(Document Number of Co	erporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation adopts the foli	owing amendment(s
A. If amending name, enter the new name of the corporation:		
MARIA KAFTANOVSKAYA PA		The new
name must be distinguishable and contain the word "corporation," "com "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A prochartered," "professional association," or the abbreviation "P.A."	pany," or "incorporated" or the abbre of essional corporation name must confident the confidence of th	viation "Corp.," ontain the word
B. Enter new principal office address, if applicable:		<u></u>
(Principal office address MUST BE A STREET ADDRESS)	ļ	- :7 - :7
-		
•		
C. Enter new mailing address, if applicable:	; -	元
(Mailing address MAY BE A POST OFFICE BOX)		<u></u>
		7.*`
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:  Name of New Registered Agent	in Florida, enter the name of the	
(Florida street	aldress)	<del></del>
It its and street is		
New Registered Office Address: (Ci	, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:		·
I hereby accept the appointment as registered agent. I am familiar with	and accept the obligations of the post	иол.
Signature of New Regis	stered Agent, if changing	<del></del>
Check if applicable		

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 aud/or Director being added:

(Attach additional sheets, if necessary)

To:

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	<u>PT</u>	<u>John Doc</u>	
X Remove	$\underline{Y}$	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			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change	,		
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change		_	
Add			
Remove			

<u>If amending or adding additional Arti</u> Attach <i>additional sheets, if necessary).</i>	(Be specific)				
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f an amendment provides for an exch provisions for implementing the ame	lange, reclassificat ndment if not cont	ion, or cancenal ained in the am	endment itself:	ares,	
(if not applicable, indicate N/A)			<del>-</del> -		
			<u> </u>	·	
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DECEMBER 16 2	(024)
The date of each amendment(s) adoption:date this document was signed.	, 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 does not meet the app document's effective date on the Department of State's records.	licable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, of action was not required.	or board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. It by the shareholders was/were sufficient for approval.	the number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders t must be separately provided for each voting group entitled	hrough voting groups. The following statement to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/v	vere sufficient for approval
by	
(voting group)	
DECEMBER 16 2024	<del></del>
Signature (By a director) president or other of selected, by an incorporator – if in appointed fiduciary by that fiduciar	fice: - if directors or officers have not been the hands of a receiver, trustee, or other courtry)
MARIA KAFTANOVSKA	ι¥Α
(Typed or printe	d name of person signing)
PRESIDENT	
(Title of person	signing)