

DIVISION OF CORPORATIONS

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2016-06-28 14:23:24 (GMT)

1889728108 From Mike Natarus

P16000032329

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TAXLEAF.COM INC
Account Number : 120140000084
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SERGEJUS SIMONENKOVAS PA

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 28 PM 12:10

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N/C
E. Amend.

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2016-06-28 14:25:24 (GMT)

1688728108 From: Mike Natarus

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Articles of Amendment
to
Articles of Incorporation
of

SERGEJUS SIMONENKOVAS PA

(Name of Corporation or currently filed with the Florida Dept. of State)

P16000032329

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1406, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending names, enter the new name of the corporation:**BENTLEY SMIRNOFF PA**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address **MUST BE A STREET ADDRESS**)**C. Enter new mailing address, if applicable:**(Mailing address **MAY BE A POST OFFICE BOX**)**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

BENTLEY SMIRNOFF**19380 COLLINS AVE APT 1511**

(Florida street address)

New Registered Office address:

SUNNY ISLES BEACH Florida **33160**

(City)

(Zip Code)

New Registered Agent's Signature (Colonial Registered Agent)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Bentley Smirnov
Signature of New Registered Agent, if changing

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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 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 PTT.
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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change ☐ Add ☒ Remove	P	SIMONENKOVA, SERGEJUS	19300 COLLINS AVE APT 1511 SUNNY ISLES BEACH, FL 33160
2) ☐ Change ☒ Add ☐ Remove	P	SMIRNOFF, BENTLEY	19300 COLLINS AVE APT 1511 SUNNY ISLES BEACH, FL 33160
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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DIRECTOR'S OFFICE

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6. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary) (Be specific)

7. If an amendment provides for an exchange, redemption, or cancellation of issued shares,
provisions for implementation of the amendment if not contained in the amendment itself.
(If not applicable, indicate N/A)

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The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

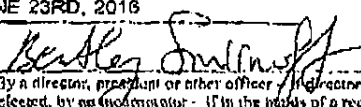
by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 23RD, 2016

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BENTLEY SMIRNOFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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