P16000 34465

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
_	_	 -
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Connected by the second second	Fill O#I	
Special Instructions to	Filing Officer:]
·		





300308536153

02/06/18--01002--007 **43.75

211 FEB - 5 P 2 51

FEB 0 8 2018 T. LEASIEUX



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Platinum	Sent, Inc.		
DOCUMENT NUMB	er: <u> </u>	034465	·	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	condence concerning this ma	tter to the following:		
Name of Contact Person				
-	Platinum seat, Inc. Firm/Company 751 NE 199th St. Apt 202 Address			
		riniv Company		
_	751 NE 199th St. Apt 202			
_	Address			
-		Micani, FL 3 City/ State and Zip Code	31 19	
		City/ State and Zip Cod	•	
		- · · · · · · ·	,	
		Sales @ platin	nymseato com	
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Oley	Sha Karov	at (786	de & Daytime Telephone Number	
Name of	Contact Ferson	Alea Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	↑ 1es h \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mail	ing Address	Ctreat	Address	
	idment Section		Iment Section	
Division of Corporations			on of Corporations	
P.O. Box 6327			Building	
Talla	hassee, FL 32314		xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

288 FEB -5 P 2 57

(Name of Corporation as currently filed with the Florida Dept. of State)
Platinum Seat, Inc.
(Document Number of Corporation (if known)
tursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments articles of Incorporation:
a. If amending name, enter the new name of the corporation:
The new
ame 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."
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
 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 Lydica Kogan
(Florida street address)
New Registered Office Address: Mich , Florida 33179 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>D</u>	oleg Shukurov	751 NE 199th St.
Add		7	Apt. 202
Remove			Miami, FL 33179
2) Change	-8	Lydia Koyan	3370 NE 190th St
<u></u> ⊀ Add		·	Apt 2107
Remove			Aventura, FL 33180
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)
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
070 of Shares to Lya	lia Regan as of 1/30/18
loto at shares to C	Ney Shakarov as of 1/30/18

The date of each amendment(s) adoption:	1/30/18	, if other than the
date this document was signed.	i i –	
Effective date if applicable:	1 30 18	
	(no more than 90 days after am	endment file date)
Note: If the date inserted in this block does redocument's effective date on the Department of		filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CH	IECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votapproval.	es cast for the amendment(s)
☐ The amendment(s) was/were approved by th must be separately provided for each voting		
"The number of votes cast for the amen	ndment(s) was/were sufficient for	approvai
by	ting group)	"
(vo	ting group)	
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without shareh	older action and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder	r action and shareholder
Dated 1/30/18	/	
Signature		
(By a director, pres	sident or other officer - if director	
selected, by an ince appointed fiduciary	orporator - if in the hands of a rec	eiver, trustee, or other court
appointed fiduciary	y by that nationally)	
	Olect Shaker	o√
	(Typed or printed name of person	signing)
	President	
	(Title of person signir	<u></u>