

P16000050131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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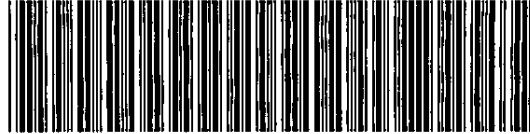
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend / name change*

AUG 03 2016

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TOLSTOV INC.

**DOCUMENT NUMBER:** P1600050131

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGEI ABRAMOV

Name of Contact Person

TOLSTOV AND ABRAMOV INC.

Firm/ Company

1300 MOFFETT STREET #301

Address

HALLANDALE BEACH, FL 33009

City/ State and Zip Code

S.ABRAMOV1980@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGEI ABRAMOV at ( 305 ) 5105149  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

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16 JUL 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

TOLSTOV INC.

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

P16000050131

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

TOLSTOV AND ABRAMOV INC.

*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)

1300 MOFFETT STREET #301

HALLANDALE BEACH, FL 33009

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1300 MOFFETT STREET #301

HALLANDALE BEACH, FL 33009

**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 SERGEI ABRAMOV

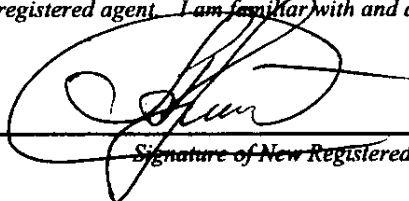
1300 MOFFETT STREET #301

(Florida street address)

New Registered Office Address: HALLANDALE BEACH, Florida 33009  
(City) (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 position.*



Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

*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.*

**Example:**

X Add                      SY      Sally Smith

Page 2 of 4

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article I. The name of the corporation is: TOLSTOV AND ABRAMOV INC.

Article II. The principal place of business address: 1300 MOFFETT STREET #301, HALLANDALE BEACH, FL 33009

The mailing address of the corporation is: 1300 MOFFETT STREET #301, HALLANDALE BEACH, FL 33009

Article V. The name and Florida street address of the registered agent is:

SERGEI ABRAMOV

1300 MOFFETT STREET #301

HALLANDALE BEACH, FL 33009

I certify that I am familiar with and accept the responsibilities of registered agent

Registered Agent Signature: SERGEI ABRAMOV

Article VII. The initial officers and directors of the corporation are:

Title: P. ALEKSANDR TOLSTOV. 231 174TH STREET #408, SUNNY ISLES BEACH, FL 33160

Title: V. SERGEI ABRAMOV. 1300 MOFFETT STREET #301, HALLANDALE BEACH, FL 33009

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

07/08/2016

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 ALEKSANDR TOLSTOV."  
(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 07/08/2016

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)

ALEKSANDR TOLSTOV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
16 JUL 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FL 32301