

PI6 000054739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/20--01008--001 **35.00

2020 JUN 23 PM 4:56

Amend

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YORK PLUS INC

DOCUMENT NUMBER: P16000054739

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

Please return all correspondence concerning this matter to the following:

YULIYA PAVLUSENKO

Name of Contact Person

Firm/ Company

4139 W VINE STREET STE 110

Address

KISSIMMEE FL 34741

City/ State and Zip Code

Y4077294861@GMAIL.COM

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

For further information concerning this matter, please call:

YULIYA PAVLUSENKO

at (407) 729-4861

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 AUG 11 10:11 C
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2020

YULIYA PAVLUSENKO
4139 W. VINE STREET
KISSIMMEE, FL 34741

SUBJECT: YORK PLUS INC
Ref. Number: P16000054739

We have received your document for YORK PLUS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check what action to take and list an acceptable title for the officer/director listed. *→ corrected, Thank you*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 220A00014542

Articles of Amendment
to
Articles of Incorporation
of

YORK PLUS INC

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

P16000054739

(Document Number of Corporation (if known))

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

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

SAME AS ON FILE

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)

9753 S ORANGE BLOSSOM TRAIL

STE 208

ORLANDO FL 32837

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9753 S ORANGE BLOSSOM TRAIL

STE 208

ORLANDO FL 32837

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

BAKHODIR ABDURAZAKOV

9753 S ORANGE BLOSSOM TRAIL STE 208

(Florida street address)

New Registered Office Address:

ORLANDO

Florida


32837

(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

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 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|----------|-----------------------------|---|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>BAKHODIR ABDURAZAKOV</u> | <u>2889 YOUNGFORD ST</u> <u>ORLANDO FL 32824</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>SHUKHRAT KASIMOV</u> | <u>2408 BERKSHIRE CT</u> <u>KISSIMMEE FL 32746</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>JURABEK BEGMATOV</u> | <u>124 ABBETVILLE RD</u> <u>MT LEBANON PA 15228</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>M</u> | <u>YORKIN SHARIPOV</u> | <u>2445 STRANDHILL ST</u> <u>ORLANDO FL 32824</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>KHODJIAKBAR ZAKHIDOV</u> | <u>9926 GRANDE LAKES BLVD</u> <u>APT 1111</u> <u>ORLANDO FL 32837</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

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

SHAREHOLDERS SHARES AGREED AS FOLLOWING

BAKHODIR ABDURAZAKOV - 49%

SHUKHRAT KASIMOV - 17%

KHODJAKBAR ZAKHIDOV - 17%

JURABEK BEGMATOV - 16%

YORKIN SHARIPOV - 1%

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)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

06/16/2020
Dated _____

Signature Sh. Kasimov
(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)

SHUKHRAT KASIMOV

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)