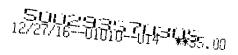
PIODOROSIO

(Re	equestor's Name)	
(Ad	ldress)	·
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bı	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
	•	

Office Use Only



500293570305



And

DEC 30 2016

R. William



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ion: Briont	Realty Inc.	
DOCUMENT NUMBER		30876	
The enclosed Articles of A	mendment and fee are sub	omitted for filing.	
Please return all correspond	dence concerning this mat	ter to the following:	
	TATI	ANA BIDDUNOVA	9
-		Name of Contact Person	1
	BRICA	NT Realty, INC Firm/Company	
<u></u>		Firm/ Company	
	2351 E. HA	LLANDALE BLVD Address	UNIT 300
		Address	
	HALLANDAI	F El 33009	•
	•	E, FL 33009 City/ State and Zip Code	e
	#	A nwaite207 (ed for future annual report	Q yahoo.com
	E-mail address: (to be us	ed for future annual report	notification)
For further information co.	ncerning this matter, pleas	e call:	
NATASHA	WAITE	at (760	579 - 3342 de & Daytime Telephone Number
Name of C	ontact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	following amount made I	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendr Divisior P.O. Bo	Address nent Section of Corporations x 6327 ssee, FL 32314	Amend Division Clifton	Address Ament Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation 16 DEC 27 PM 1: 13

产品 透明

BRIONT REALTY TANCE.

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

P16000090876
(Document Number of Corporation (if known)

t(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendm
A. If amending name, enter the new name of the corporation:	/n
	N/AThe new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviatio "Co". A professional corporation name must contain th
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office a	ddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	
Name of New Registered Agent	N/A
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of New	w 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.

<u>X</u> Change	PT Jo	ohn Doe		
X Remove	<u>V</u> <u>M</u>	1ike Jones		
X Add	<u>sv</u> <u>s</u>	ally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change		Sergey	Bensky	130 Temple Grove Dr.
X Add				130 Temple Grove Dr. Winter Garden, FL
Remove				34787
2) Change				
Add				***************************************
Remove				
3) Change				****
Add				
Remove				
4) Change				
Add				- 12/2
Remove				
5) Change			- 170 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
Add				
Remove				
6) Change		 -		
Add				PP-Mark III.
Remove				

Attach additional sheets, if necessary). (Be specific	hange(s) here:			
			<u> </u>	_
	<u></u>	···-		-
	-			
				_
				_
				_
				_
				<u></u>
	-			
If an amendment provides for an exchange, reclas	sification, or car	cellation of issue	l shares,	
provisions for implementing the amendment if no	ot contained in th	ie amendment itse	elf:	
(if not applicable, indicate N/A)				
		N	r/A	
				_
	<u>. </u>			_
				_

The date of each amendment(s) adop	otion: 12/07/2016	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	12/04/2016	•
	12/07/2016 (no more than 90 days after amendment fil	le date)
Note: If the date inserted in this bloc ocument's effective date on the Depart	ek does not meet the applicable statutory filing requirement of State's records.	rements, this date will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the cient for approval.	he amendment(s)
	ved by the shareholders through voting groups. The fo ch voting group entitled to vote separately on the ame	
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	27	
	(voting group)	
The amendment(s) was/were adopted action was not required.	ed by the board of directors without shareholder action	and shareholder
The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder action and	shareholder
Dated	12/16/16 Trugsynober	Fig.
	ctor, president or other officer – if directors or officers	s have not been
selected, l	by an incorporator – if in the hands of a receiver, truste fiduciary by that fiduciary)	
	TATIANA BIDBUNOV	PA
	(Typed or printed name of person signing)	
	PRESIDENT	
	DRESIDENT (Title of person signing)	

BOARD RESOLUTION

Briont Realty, Inc.

The following resolution was passed at a meeting of the Board of Directors of Briont Realty, Inc., a Florida corporation at 2351 E. Hallandale Blvd. Unit 300 Hallandale, FL 33009 on the Dec 7th, 2016.

It was resolved that the following person be, and they have hereby are, elected Director of the Corporation, to serve until the next annual meeting of shareholders, and until their successors are elected and qualify.

Sergey Bensky – Broker License # BK3259219

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Briont Realty, Inc., a corporation duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the officers and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on ,and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the abovenamed Corporation this 7th day of December 2016.

There are no other issues to resolve.

Tatiana Bidbunova

Secretary

Briont Realty, Inc.

Florida (Broward County (

Sworn to and subscribed before me on 14 day of December 2016. Type of ID: Driver's Licence B315-814-50-968-0

