## P17000048664

(Requestor's Name)	
(Address)	:
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	M

Office Use Only



500300338855

95/15/17--01018--004 \*\*35.00

S. TALLENT JUN 2 7 2017

Greng

17 JUN 15 AM 9: 02

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Sumgait Inc				
DOCUMENT NUMI	BER: P17000048664		<u> </u>		
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Samir Kazimov				
		Name of Contact Perso	on		
	Sumgait Inc				
		Firm/ Company			
	1001 North Federal Highway				
		Address			
	Hallandale Beach, FL 33009				
		City/ State and Zip Co-	de		
:	. hi				
samır	.kazimov@gmail.com	16.6	/		
	E-mail address: (to be u	sed for future annual repor	t notification)		
For further informatio	n concerning this matter, pleas	se call:			
Samir kazimov		at (	) 587-7813		
Name	of Contact Person	Area C	ode & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Der	partment of State:		
	J	. ,			
\$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)		
Mailing Address		Stree	t Address		
Ame	endment Section	Amendment Section			
	ision of Corporations		Division of Corporations		
	. Box 6327		Clifton Building		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Sumgait inc				
(Name of Corporation a	is currently filed with the Flor	ida Dept. of State)		
P17000048664				
(Document	Number of Corporation (if know	wn)		
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	atutes, this <i>Florida Profit Corpo</i>	oration adopts the fo	llowing amendme	ent(s) to
A. If amending name, enter the new name of the corpo	ration:			
			The new	(I
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp." " word "chartered," "professional association," or the abb	Inc," or "Co". A professional		the abbreviation	ท
B. Enter new principal office address, if applicable:			34 3	
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>SS</u> )			
				7
			\(\frac{\hat{S}}{2\hat{V}} \) \(\frac{\hat{Q}}{2\hat{V}} \)	
C. Enter new mailing address, if applicable:			FO 3	(T)
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>	
			E 2	
	-		<u> </u>	
	***	• .		
D. If amending the registered agent and/or registered of	office address in Florida, enter	r the name of the		
new registered agent and/or the new registered office				
Name of New Registered Agent				
<del> </del>	(Florida street address)			
		ru I -		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if changing Register	red Agent:			
I hereby accept the appointment as registered agent. I am	n familiar with and accept the ol	bligations of the pos	ition.	
Signatura	e of New Registered Agent, if ch	anging		

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.

X Change	PT	John Do	<u>e</u>		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sm	<u>ith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change	VP	_	Sencer Bulut	_	1001 N Fed Hwy
Add					Hallandale Bch, FL 33009
X Remove					
2) Change	VP		Haydarov Emin		1001 N Fed Hwy
Add					Hallandale Bch, FL 33009
X Remove					
3) Change		<del>-</del>		_	
Add					
Remove					
4) Change				<del>.</del>	
Add					
Remove					
5) Change		_	-	_	
Add					
Remove					
6) Change		_		-	<del> </del>
Add					
Remove					

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) .	(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
(if not applicable, indicate N/A)	If an amendment provides for an excha-	ange, reclassification, or cancellation of issued shares,
	(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)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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"	
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.	
6/9/2017 Dated	
Daicd	
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)	
Samir Kazimov	
(Typed or printed name of person signing)	
· P	
(Title of person signing)	