# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

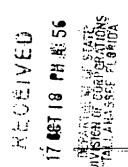
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Account Name : TAXLEAF.COM INC Account Number : 120140000084 Phone : (305) 541-3980 : (883)772-8108 Fax Number

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PRIVATE CONSULTING, CORP.



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### H17000275082 3

Articles of Amendment to Articles of Incorporation of JALLSIN SEEFLERING

PRIVATE CONSULTING, CORP.			
(Name of Corporation as currently filed	with the Florida Dept	t. of State)	
P17000065259			
(Document Number of Co	rporation (if known)		
Pursuant to the provisions of section 607,1006, Florida St $i_{\rm S}$ Articles of Incorporation:	talines, this Florida Pro	office in adopts the following	wing amendment(s)
A. If amending name, enter the new name of the corp	oration:		
			The new
name must be distinguishable and contain the word "Corp.," "Inc.," ar Co.," or the designation "Corp." word "chartered." "professional ossociation," or the abi  B. Enter new principal office address, if applicable; (Principal office address MUST RE A STREET ADDRESS OF A STREET ADDRESS	"Inc," or "Co". A probrevation "P.A,"  ESS)	ofessional corporation name m	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	office address in Flori Ice address:	da, enter the name of the	
Name of New Registered Avent	<del> </del>		
	Florida street address)		
New Registered Office Address:	(Cav)	, Florida(Zin Code)	<del></del>
New Registered Agent's Signature, if changing Registe Thereby accept the appointment as registered agent. I a		vept the obligations of the position	un

Page 1 of 4

Signature of New Registered Agent, if changing

#### H17000275082 3

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:

address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please more the afficerithrector title by the first lever of the office title;
P = President; V + Vice President; I > Treasurer; S > Secretary; D > Director; TR > Trustee; C > Chairman or Clerk; CEO > Cluef
Executive Officer; CFO > Cluef Financial Office. If an officeridirector 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 PSF 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>61.</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Nune	<u>Addres</u> s
1) Change	s	NAUMOVA, ANASTASIIA	6516 SW 19TH ST
<b>√</b> Add			MIRAMAR, FL 33023
Remove			
2) Change	s	NAUMOV, SERGEI	6516 SW 19TH ST
✓ ∧dd			MIRAMAR, FL 33023
Remove			
3) Change	s	RESHETNIKOVA, TATIANA	6516 SW 19TH ST
Add			MIRAMAR, FL 33023
Remove			
<del>[ ]</del>			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
. 🗀			
(f) Change			
Add			
Remove			

Page 2 of 4

#### H17000275082 3

(Attach addinand sheets, if necessary). (Be specific)						
<u>-</u>				<del> </del>		
	<del></del>					<u></u>
		<u> </u>				
		····				
			<u>.</u>			
				_ <del></del>		
REUY	amendment provides for an Islans for implementing the a of not applicable, indicate N/A	mendment If no	sification, or ex et contained in (	ncellation of iss the amendment	ned shares, itself:	
		<del>-</del>				
					···	
	<del>.</del>		····		<del></del>	

Page 3 of 4

#### H17000275082 3

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 96 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
I he amendment(s) was/were udo by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast t	for the amendment(s) was/were sufficient for approval	
by	······································	
	(voting group)	
The amendment(s) was were adopted action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoption was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_OCTOBI	ER, 16TH, 2017	
Signature	The state of the s	
(By a di selected	rector president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other coursed fellowary by that fiduciary)	<del></del>
	OLGA RESHETNIKOVA	
-	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	<del></del>