

P17000065259

Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000237291 3)))



H190002372913ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORP
 Account Number : I20100000009
 Phone : (305)599-0839
 Fax Number : (305)592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIVATE CONSULTING, CORP.
P17000065259**

2019 AUG - 8 PM 4:38
SECRETARY'S OFFICE
MILWAUKEE, WISCONSIN

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as the President of the Corporation:

Anastasiia Naumova
6516 SW 19th Street
Miami, FL 33023

SECOND: The following person shall be the new President of the Corporation:
(P)

Aleksandr Stalov
17150 North Bay Road, Ste 2422
Sunny Isles Beach, FL 33160

THIRD: The following shall be the new principal and mailing address of the Corporation:

20185 E. Country Club Drive, Ste 1202
Aventura, FL 33180

FOURTH: The following shall be the new address for the Secretary of the Corporation:

Sergei Naumov
20185 E. Country Club Drive, Ste 1202
Aventura, FL 33180

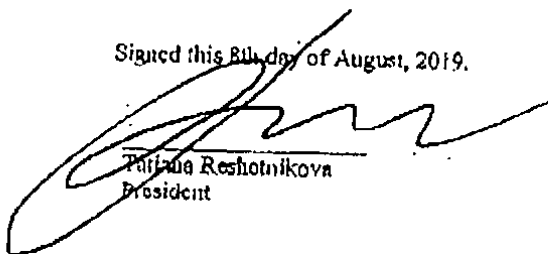
FIFTH: The following shall be the new address for the Vice President of the Corporation:

Tatiana Reshetnikova
20185 E. Country Club Drive, Ste 1202
Aventura, FL 33180

SIXTH: The date of the Amendment's adoption was August 8, 2019.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 8th day of August, 2019.


Tatiana Reshetnikova
President