

P1800035594

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SEASONS 1405, INC.

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APR 25 2018
T. LEWMEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEASONS 1405, INC.
P18000035594**

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 President of the Corporation:

Alexander Spivak
633 NE 191 Terrace
Miami, FL 33179

The following person shall be added as President of the Corporation:

Aleksandr Spivakov
633 NE 191 Terrace
Miami, FL 33179

SECOND: The following person shall be deleted as registered agent of the Corporation:

Alexander Spivak
633 NE 191 Terrace
Miami, FL 33179

The following person shall be added as a registered agent of the corporation:

Aleksandr Spivakov
633 NE 191 Terrace
Miami, FL 33179

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

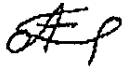
4/23/2018

Date

THIRD: The date of the Amendment's adoption was April 23, 2018.

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

Signed this 23rd day of April, 2018.

A handwritten signature in black ink, appearing to be 'AS' or 'Sp', written over a horizontal line.

Aleksandr Spivakov
President