

P190000006760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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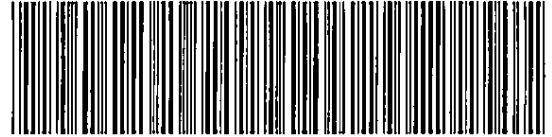
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DEC 16 2013
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First C&D Inc.

DOCUMENT NUMBER: P19000006760

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elena Kotegova

Name of Contact Person

First C&D Inc.

Firm/ Company

6654 Villa Sonrisa Dr. Apt 422

Address

Boca Raton FL 33433

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena Kotegova

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

First C&D Inc.

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

P19000006760

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6654 Villa Sonrisa Dr. Apt 422

Boca Raton Fl 33433

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6654 Villa Sonrisa Dr. Apt 422

Boca Raton Fl 33433

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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19
FLORIDA

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Elena Konstantinova</u>	<u>5611 VIA DE LA PLATA CIR</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33484</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Elena Kotegova</u>	<u>6654 Villa Sonrisa Dr. Apt 422</u>
<input type="checkbox"/> Add			<u>Boca Raton Fl 33433</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Mikhail Kotegov</u>	<u>6654 Villa Sonrisa Dr. Apt 422</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton Fl 33433</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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)

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____"
(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.

Dated 12/16/19

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)

Elena Kotegova

(Typed or printed name of person signing)

President

(Title of person signing)

SHAREHOLDER ASSIGNMENT

This ASSIGNMENT OF LLC INTEREST ("Assignment") is made by Elena Konstantinova ("Assignor") to Mikhail Kotegov and Elena Kotegova ("Assignee") as of the date set forth below.

WHEREAS, Assignor is the owner of shares in First C & D, Inc., a Florida corporation, (the "Corporation");

WHEREAS, Assignor desires to assign 100% of her shares in the Corporation, to Assignee by means of this instrument (the "Assigned Interest").

NOW THEREFORE, in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged Assignor hereby takes the following actions:

1. ASSIGNMENT OF INTEREST

Assignor hereby irrevocably and unconditionally assigns, transfers and conveys to Assignee all of Assignor's rights, title and interest in the Assigned Interest in the Corporation to Assignee.

2. CONSIDERATION

The Assignor agrees the consideration received is sufficient for the assignment of the Assigned Interest.

3. REPRESENTATIONS AND WARRANTIES.

Assignor hereby represents and warrants to the Assignee that the Assignor is the lawful owner and has good title to the Assigned Interest, free and clear of any liens, claims, encumbrances, security interest or options.

4. APPROVAL AND RELEASE

The Corporation hereby approves the transfer of the Assigned Interest from Assignor to Assignee. The Corporation and Assignor hereby release each other from all claims arising under the Corporation.

5. EFFECTIVE DATE.

The Assignment is effective on _____, 2019.

IN WITNESS WHEREOF, Assignor has executed this Assignment as of the Effective Date.

Assignor:

E. Konstantinova
Elena Konstantinova

Assignee:

Mikhail Kotegov
Mikhail Kotegov

Elena Kotegova
Elena Kotegova

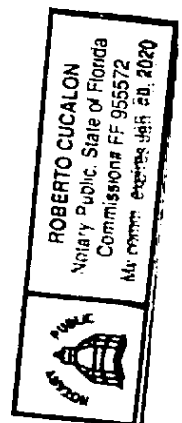
The undersigned hereby consents to the assignment of the Assigned Interest

First C & D, Inc., a Florida corporation

First C & D, Inc., a Florida corporation

Mikhail Kotegov
By: Mikhail Kotegov

Elena Kotegova
By: Elena Kotegova



State: FL
County: PALM BEACH

the instrument was acknowledged before me on 12/14/19
by ELENA KONSTANTINOVA, ELENA KOTEGOVA AND MIKHAIL KOTEGOV