P19000007172

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2022 OCT 26 PH 12: 55
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: VLADIMIR TSIR | KIN AND ASSOCIATES, P.A. |
|--|--|
| DOCUMENT NUMBER: P19000007172 | |
| The enclosed Articles of Amendment and fee are su | bmitted for filing. |
| Please return all correspondence concerning this ma | itter to the following: |
| VLADIMIR TSIRKIN | |
| | Name of Contact Person |
| TSIRKIN LEGAL, P.A. | |
| | Firm/ Company |
| 800 SE 4TH AVE SUITE 62 | 20 |
| | Address |
| HALLANDALE BEACH, FI | L 33009 |
| | City/ State and Zip Code |
| VT@TSIRKINLAW.COM | |
| E-mail address: (to be us | sed for future annual report notification) |
| For further information concerning this matter, pleas | se call: |
| VLADIMIR TSIRKIN | at (305 Area Code & Daytime Telephone Number |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made | payable to the Florida Department of State: |
| \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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

FILET)
2022 OCT 26 PM 12: 55

VLADIMIR TSIRKIN AND ASSOCIATES, P.A.

| (Name of | Corporation as currently | filed with the Florida [| ept. of State IARY DE STATE |
|---|---|---|---|
| P19000007172 | | | PULATASSES 程序 |
| | (Document Number of | Corporation (if known) | |
| Pursuant to the provisions of section 607.1 its Articles of Incorporation: | 006, Florida Statutes, this I | Florida Profit Corporatio | n adopts the following amendment(s) |
| A. If amending name, enter the new nar | me of the corporation: | | |
| TSIRKIN LEGAL, P.A. | | | The new |
| name must be distinguishable and contain t "Inc.," or Co.," or the designation "Co "chartered," "professional association," o | orp," "Inc," or "Co". A | ompany," or "incorporate professional corporatio | ed" or the abbreviation "Corp.," in name must contain the word |
| B. Enter new principal office address, if (Principal office address MUST BE A ST | | N/A | <u> </u> |
| C. Enter new mailing address, if applic (Mailing address MAY BE A POST O D. If amending the registered agent and new registered agent and/or the new | <i>FFICE BOX)</i> Nor registered office addr | N/A ess in Florida, enter the | name of the |
| Name of New Registered Agent | | • | |
| Mane by New Registered Agent | , , , | | · |
| - | (Florida stre | eet address) | |
| New Registered Office Address: | N/A | | Clorido |
| New Registered Office Address. | | (City) | , Florida (Zip Code) |
| New Registered Agent's Signature, if chell I hereby accept the appointment as registed | | | ions of the position. |
| | Signature of New Re | gistered Agent, if changing | ng |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

| X Change | <u>PT</u> | John Do | <u>e</u> | | |
|-------------------------------|--------------------------|----------|-------------|---------------|---------|
| X Remove | $\underline{\mathbf{v}}$ | Mike Jo | nes | NI | 4 |
| X Add | <u>sv</u> | Sally Sn | <u>uith</u> | , , | |
| Type of Action (Check One) | <u>Title</u> | | Name | | Address |
| 1) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 2) Change | | _ | | | |
| Add | | | | | |
| Remove 3) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | _ | | . | |
| Add | | | | | |
| Remove | | | | | |

| Attach additional sh | ding additional Articl heets, if necessary). | (Be specific) | 11/4 | | | |
|----------------------|---|----------------|-------------------|------------------|------------|-----------|
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| f an amendment r | orovides for an excha | nge reclassifi | cation or cancel | lation of issued | chares | |
| provisions for imp | plementing the amenoble, indicate N/A) | dment if not c | ontained in the s | amendment itse | <u>If:</u> | |
| | | | _ | | | |
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| The date of each amendment(s) adopti | ion: | if other t | han the |
|---|---|-------------|----------|
| date this document was signed. | | | |
| Effective date if applicable: | N/A | | |
| | (no more than 90 days after amendment file date) | | |
| Note: If the date inserted in this block document's effective date on the Department. | does not meet the applicable statutory filing requirements, this date will not ment of State's records. | t be listed | d as the |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| ■ The amendment(s) was/were adopted action was not required. | by the incorporators, or board of directors without shareholder action and sha | reholder | |
| ☐ The amendment(s) was/were adopted by the shareholders was/were sufficient | by the shareholders. The number of votes cast for the amendment(s) ent for approval. | 20. | |
| | d by the shareholders through voting groups. The following statement is voting group entitled to vote separately on the amendment(s): | 2022 OCT | |
| "The number of votes east for the | he amendment(s) was/were sufficient for approval | 26 | |
| by | (voting group) | -O | |
| | (voting group) | 12: 5 | تحرجي و |
| OCTOBER 19. | 2022 | Š | |
| Dated | | | |
| Signature Vladis | | | |
| selected, by | or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary) | | |
| VL | ADIMIR TSIRKIN | | |
| | (Typed or printed name of person signing) | | |
| PRE | ESIDENT | | |
| | (Title of person signing) | | |