

10/18/2019 15:51

3052201448

LAZARUS CORPORATE

PAGE

01/12

P19000031333

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.

((H19000310130 3)))



H190003101303ABCS

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
GATCHINA ONLINE INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 21 2019
C McNAIR

12-11-19 10:10

2019 OCT 18 PM 4:53

2019 OCT 18 PM 4:31
12-11-19 10:10

10/18/2019 15:51 3052201440
10/18/2019 16:21 3058886306

LAZARUS CORPORATE
ADEL GONZALEZ CPA PA

PAGE 02/02
PAGE 02/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATCHINA ONLINE INC
(present name)

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

FIRST : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V : To remove Legalcorp Solutions LLC as Registered Agent.
To appoint Egor Y. Sibilev as Registered Agent.
With a mailing address address: 701 SE 16th St Apt 10 Ft. Lauderdale, FL 33318
ARTICLE VI : To remove Egor Y. Sibilev as Treasurer.
To remove Egor Y. Sibilev as Secretary.
To remove Egor Y. Sibilev as Vice-President.
To remove Egor Y. Sibilev as Director.
To appoint Migdiel Garcia Bardina as Vice-President.

SECOND : 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 are as follows:

THIRD : The date of each amendment's adoption : October 18, 2019

FOURTH : Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.

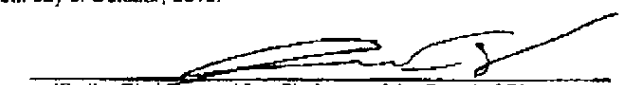
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

* The number of votes cast for the amendment(s) was/were sufficient for approval by XX.

- ☐ 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.

Signed this 18th day of October, 2019.

Signature


(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

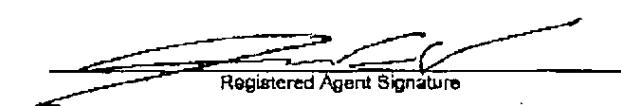
Egor Y. Sibilev

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent Signature

Date