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

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Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.
Account Number : I20070000019
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AZAROV BALLROOM INC**

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2020 DEC 29 AM 11:41 2020 DEC 29 PM 12:15

Articles of Amendment
to
Articles of Incorporation
of
Azarov Ballroom Inc

Document Number: P19000061603

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: Amendment(s) adopted:

D. The name of the new registered agent and/or the new registered office address:

Mykhailo Azarov, 1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

New Registered Agent's Signature

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

s/ Mykhailo Azarov
Mykhailo Azarov
Registered Agent

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:

X Remove P Tetyana Makarenko 1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

X Add P Mykhailo Azarov 1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

SECOND: The date of each amendment's adoption: **December 29, 2020**

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this December 29, 2020

s/ Mykhailo Azarov
Mykhailo Azarov
President

RECEIVED
ARTICLE 1