

P19 000069096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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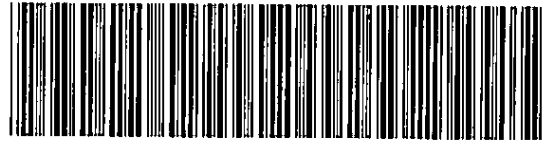
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APPMAGIC, INC.

DOCUMENT NUMBER: P19000069096

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

Please return all correspondence concerning this matter to the following:

ALLA LYCHAK

Name of Contact Person

LYCHAK FINANCIAL LLC

Firm/ Company

11122 ROSEATE DRIVE

Address

TAMPA, FL 33626

City/ State and Zip Code

ALLA@LYCHAKFINANCIAL.COM

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

For further information concerning this matter, please call:

ALLA LYCHAK

Name of Contact Person

at (443) 386-5390

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

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPMAGIC, INC.**

2020. 21 PM 2:00

Pursuant to the Florida Business Corporation Act (the “Act”), **APPMAGIC, INC.**, a Florida corporation (the “**Company**”), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Company is: Appmagic, INC.

SECOND: The original Articles of Incorporation of the Company were filed with the Florida Department of State on August 28, 2019, the effective date August 27, 2019.

THIRD: The document number of the Company is: P19000069096

FOURTH: The First Articles of Amendment to Articles of Incorporation were filed with the Florida Department of State on March 5, 2020.

FIFTH: The Company’s Articles of Incorporation are hereby amended as follows:

Article IV of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE IV

SHARES

The number of shares of the Corporation is authorized to issue is 1,000,000 authorized shares at a par value of \$0.001 per share.

Article V of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE V

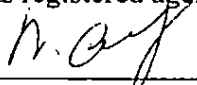
**REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT’S SIGNATURE**

The name of the Company’s registered agent and the address of the Company’s registered agent for service of process in Florida is:

Nataliia Artemova
2445 Tampa Road, Unit H
Palm Harbor, FL 34683

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, 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 as provided for in Chapter 607, Florida Statutes.



Natalia Artemova

Article VII of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE VII

OFFICERS AND/OR DIRECTORS

The officers and directors of the Corporation are:

Title: President and Director
Maksim Samorukov
100 S. Ashley Drive, Suite 600,
Tampa, Florida 33602

Title: Secretary and Director
Aleksandr Rodichev
100 S. Ashley Drive, Suite 600,
Tampa, Florida 33602

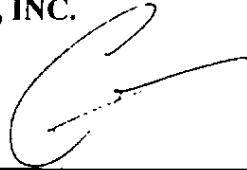
Title: Vice President and Treasurer
Alla Lychak
100 S. Ashley Drive, Suite 600,
Tampa, Florida 33602

SIXTH: The foregoing amendment was adopted on July 10, 2020.

SEVENTH: The foregoing amendment was approved by the sole shareholder and all of the directors of the Corporation, and the number of votes cast for the amendment by the shareholder and director was sufficient for approval.

The Company has caused these Second Articles of Amendment to the Articles of Incorporation to be executed by its President as of this July 10, 2020.

APPMAGIC, INC.

By: 

Maksim Samorukov, its President