## P20000001290

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MOTUKO INC			
DOCUMENT NUMBER: P20000001290				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	oondence concerning this ma	tter to the following:		
	ALEKSEI NIKULIN			
- 1	MOTUKO INC	Name of Contact Perso	n	
-		Firm/ Company		
	7275 COLLINS AVE 511	Time Company		
-	• -	Address		
5	SUNNY ISLES BEACH, FL 33160			
-	City/ State and Zip Code			
1	MBAHRETDINOVA@GMA	AIL.COM		
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
MADINA BAHRETDI	NOVA	at ( 305	610-2704	
Name of	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Dep	artment 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)	
Amer Divis P.O. 1	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

## Articles of Amendment to Articles of Incorporation of

MOTUKO INC		2870 11 05	
(Name	of Corporation as currently	filed with the Florida Dept. of State)	7 1 8: 59
P20000001290			
<del> </del>	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Torida Profit Corporation adopts the foll	owing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the abbre professional corporation name must co	
B. Enter new principal office address,			
(Principal office address <u>MUST BE A S</u>	STREET ADDRESS )		
C. Enter new mailing address, if appl			
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)	· · ·	
			<del></del>
D. If amending the registered agent ar		ss in Florida, enter the name of the	
new registered agent and/or the ne			
Name of New Registered Agem	ALEKSEI NIKULIN		
	17275 COLLINS AVE 511		
	(Florida stree	21 address)	
March State 1000 - 111	SUNNY ISLES BEACH	e 331	60
New Registered Office Address:		, Florida, Florida	(Zip Code)
		••	,,
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	tered agent. I am familiar wi	th and accept the obligations of the posit	ion.
	00		
	Allen		
	Signature of New Por	gistered Agent, if changing	<del></del>
	Ongradure of New Reg	аметеи прет, у спануту	
Check if applicable			
☐ The amendment(s) is/are being filed p	oursuant to s. 607.0120 (11) (e	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)

Example:

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.

X.Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	SOFYA CHERKASHINA	17275 COLLINS AVE
Add	-	_	UNIT 511
X Remove			SUNNY ISLES BEACH FL 33160
2) Change	P	ALEKSEI NIKULIN	17275 COLLINS AVE
X Add			UNIT 511
Remove			SUNNY ISLES BEACH FL 3316
3) Change	VP	ALEKSANDR AFONIN	17275 COLLINS AVE
X Add			UNIT 511
Remove			SUNNY ISLES BEACH FL 33160
4) Change	VP	SERGEY VORONOV	17275 COLLINS AVE
X			UNIT 511
Remove			SUNNY ISLES BEACH FL 33160
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for an exch.	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and in the amendment itself:
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis of issued shares.  Industry if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and the amendment itself:

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	s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		<u> </u>
	(no more than 90 days after amendment file date	)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirement Department of State's records.	its, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareh	older action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the an e sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
APRIL Dated Signature	6, 2020	
(By sele	a director, president or other officer – if directors or officers have cted, by an incorporator – if in the hands of a receiver, trustee, or ointed fiduciary by that fiduciary)	
	ALEKSEI NIKULIN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·