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.

(((H22000225600 3)))



H220002256003ABCT

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 : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

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 **MOTUKO INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

J. HORNE

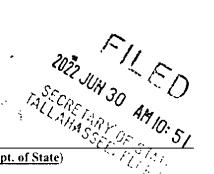
JUL - 1 2022

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



MOTUKO INC

(<u>Name</u>	of Corporation as currently t	<u>iled with the Florida D</u>	ept. of State)
P20000001290			4.*
	(Document Number of C	Corporation (if known)	
ursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporation	adopts the following amendment
. If amending name, enter the new n	ame of the corporation:		
			The new
ame must be distinguishable and contair lnc.," or Co.," or the designation "C chartered," "professional association,"	Corp," "Inc," or "Co". A p		
. Enter new principal office address, Principal office address <u>MUST BE A S</u>			
			
. Enter new mailing address, if appl	icable:		
(Mailing address MAY BE A POST			
			
. If amending the registered agent ar new registered agent and/or the new		s in Florida, enter the	name of the
-	Registered Agents	Inc.	
Name of New Registered Agent	7901 4th St N STE		
	(Florida street		<u> </u>
New Registered Office Address:	St. Petersburg	autress)	
			, Florida (Zip Code)
	·	•	•
ew Registered Agent's Signature, if c			
hereby accept the appointment as regist	tered agent. I am familiar wit	h and accept the obligat	ions of the position.
	Signature of New Reg	istered Agent, if changin	<u> </u>

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> <u>John</u>	<u> Doc</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) _X Change	PDST	ALEKSANDR AFONIN	7901 4th St N STE 300
Add			St. Petersburg, FL 33702
Remove			
2) Change	_ <u>P</u>	ALEKSEI NIKULIN	7901 4TH ST N,
Add			_STE.300
X Remove 3) Change	73, 111, 10	·	ST. PETERSBURG, FL 33702
Add			
Remove			
4) Change		SERGEY VORONOV	7901 4th St N,
Add			STE 300
X Remove			St. Petersburg, FL 33702
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	nding or adding ad additional sheets, if	necessary). (Be	e specific)				
				·-			
	· · · · · · · · · · · · · · · · · · ·					•	
					•		
				<u> </u>	·		
						· · · · · ·	
						-	
					·		
		•			······		
f an a	mendment provide	s for an exchange	<u>e, reclassificatio</u>	on, or cancellation	on of issued share	28,	
<u>provi</u>	sions for implement If not applicable, ind	ting the amendm	ent if not conta	ined in the ame	ndment itself:		
()) погаррисате, та	icute (VAI)					
	, "'						
	<u>-</u>						
		-					

.

The date of each amendment(s) a	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file	e date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requir partment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without s	shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for t fficient for approval.	he amendment(s)
	roved by the shareholders through voting groups. The foreach voting group entitled to vote separately on the ame	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated_06/30/2	022	
Signature	ALEKSANDR AFONIN	
selecte	rector, president or other officer – if directors or officers I, by an incorporator – if in the hands of a receiver, truste ed fiduciary by that fiduciary)	
	ALEKSANDR AFONIN	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	