

P20 000071898

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(City/State/Zip/Phone #)

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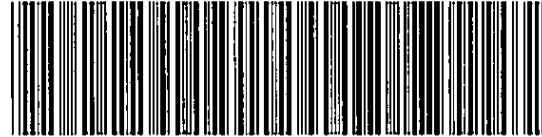
(Business Entity Name)

(Document Number)

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2020 OCT 28 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FL

12/7/20

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LILI & MILA PREMIER INTERNATIONAL REALTY, INC.
Name of Corporation

DOCUMENT NUMBER: P20000071898

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILIYA M

Name of Contact Person

LILIYA KALYNOVYCH

Firm/Company

LILI & MILA PREMIER INTERNATIONAL REALTY, INC.

Address

10505 VIGNON CT WELLINGTON, FL 33449

City/State and Zip Code

lilimilamiami88@yahoo.com

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

For further information concerning this matter, please call:

LILIYA KALYNOVYCH

at (561) 701-3165

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

LILI & MILA PREMIER INTERNATIONAL REALTY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

2020 OCT 28 PM 5:03

P20000071898

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LILIYA KALYNOVYCH

10505 VIGNON CT

(Florida street address)

New Registered Office Address: WELLINGTON, Florida 33449

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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



Signature of New Registered Agent, if changing

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>LILIYA KALYNOVYCH</u>	<u>10505 VIGNON CT</u>
<u>X</u> <u> </u> Add			<u>WELLINGTON FL 33449</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>LYUDMYLA KALYNOVYCH</u>	<u>10505 VIGNON CT</u>
<u>X</u> <u> </u> Add			<u>WELLINGTON FL 33449</u>
<u> </u> Remove			<u>10505 VIGNON CT</u>
3) <u> </u> Change	<u>P</u>	<u>LILI KALYNOVYCH</u>	<u>WELLINGTON FL 33449</u>
<u> </u> Add			
<u>X</u> <u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 10/23/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____
(voting group)

Dated 10-23-20

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Liliya KALYNOVICH

(Typed or printed name of person signing)

fil
(Title of person signing)