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COR AMND/RESTATE/CORRECT OR O/D RESIGN PAVLUSHKIN INC

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MAR 2 4 2021

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

COVER LETTER TO: Amendment Section Division of Corporations NAME OF CORPORATION: PAVLUSHKIN INC DOCUMENT NUMBER: P21000007001 The enclosed Articles of Amendment and fee are submitted for filling. Please return all correspondence concerning this matter to the following: PAVLUSHKIN, SERGEY Name of Contact Person PAYLUSHKIN INC. Firm/Company 900 N FEDERAL HWY, STE 306 Address HALLANDALE, FL 33009 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: PAVIJUSHKIN, SERGEY Name of Contact Person Enclosed is a check for the following amount made payable to the Horida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & ☐ 543.75 Filing Fee & ☐S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

PAVLUSHKIN INC		V.				
(<u>Nam</u>	e of Corporation as curr	ntly filed with the Florida Dept. of Stat	<u>-</u>			
	<u> </u>					
	(Document Numbe	er of Corporation (if known)				
Pursuant to the provisions of section 60 its Articles of Incorporation:	7.1006, Florida Statutes, t	nis Florida Proft Corporation adopts the	following am	endmen	t(s)	
A. If amending name, enter the new	name of the corporation					
name must be distinguishable and coma "Inc.," or Co.," or the designation ' "chartered," "professional association,	Corn. "Inc " or "Ca"	"company," or "incorporated" or the ah A professional corporation name mus	The breviation "C I contain the	'Arn "		
B. Enter new principal office address	s, if applicable:	900 N FEDERAL HWY, STE 306				
(Principal office address MUST BEA.	STREET ADDRESS)	HALLANDALE, FL 33009				
C. Enter new mailing address, if app (Mailing address MAY BE A POST	licable: OFFICE BOX)	900 N FEDERAL HWY, STE 306		15 27		
		HALLANDALE, FL 33009		نۍ	- • •	
			(D) 1 (T) 1)	Pil	÷	
O. If amending the registered agent at new registered agent and/or the ne	nd/or registered office ad w registered office addre	dress in Florida, enter the name of the	PA	1:52	•	
Name of New Registered Agent			•			
	900 N FEDERAL HWY	STE 306				
		treet address)				
New Registered Office Address:	HALLANDALE	33000				
ren regineren oppiee ridaress.		(City) Florida	(Zip Code)			
w Registered Agent's Signature, if c hereby accept the appointment as regist	hanging Registered Agen wred agent. I am familian	t: with and accept the obligations of the pos	sition.			
	Sergey Pao	Luckkin Registered Agent, if changing				
	Signature of New	Registered Agent, if changing				
heck if applicable						
The amendment(s) is/are being filed po	arsuant to s. 607.0120 (11)	(e), F.S.				

___ Remove

5) ____ Change

____ Add

6) ____ Change

____ Add

___ Remove

____ Remove

Please note the office P = President; V = V Executive Officer; Co President, Treasurer; Changes should be no a change, Mike Jones	er/director is fice Preside. FO Chief is Director wooled in the fice to the fice the	ssary) itle by the first letter of the office title: nt; T= Treasurer; S= Secretary; D= Direc Financial Officer. If an officer/director hole ould be PTD. ollowing manner. Currently John Doe is ti corporation, Sally Smith is named the V an illy Smith, SV as an Add.	each officer/director being removed and title, name, and effor; TR= Trustee; C = Chairman or Clerk; CEO - Chief do more than one title, list the first letter of each office held, isted as the PST and Mike Jones is listed as the V. There is it S. These should be noted as John Doc, PT as a Change,
X Remove	<u>v</u>	John Doc	
_X Add	<u>∗</u> §∨	Mike Jones	
Type of Action		Sally Smith	
(Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	P	PAVLUSHKIN, SERGEY	900 N FEDERAL HWY, STE 306
Add			HALLANDALE, FL 33009
Remove			
2) Change	·		
Remove Change			
Remove			
) Change			
Add			

_
cancellation of issued shares,
cancellation of issued shares, a the amendment itself:
_

The date of each amendment(s) adoption: dute this document was signed.	if other than the
Effective date if applicable:	
	ys after amendment file date)
Note: If the date inserted in this block does not meet the applicable 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 action was not required.	of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The numby the shareholders was/were sufficient for approval.	ber of votes cast for the amendment(s)
The amendment(s) was were approved by the shareholders through must be separately provided for each voting group entitled to vote s	voting groups. The following statement eparately on the amendment(s):
"The number of votes cust for the amendment(s) was/were suf	
by (voling group)	
03/23/2021 Dated	
Signature Singey Parluakkin	
(By a director, president or other officer - if selected, by an incorporator - if in the hand appointed fiduciary by that fiduciary)	directors or officers have not been s of a receiver, trustee, or other court
PRESIDENT:	
(Typed or printed rame of	f person signing)
PAVLUSHKIN, SERGEY	
(Title of person signing)	