

P21000038332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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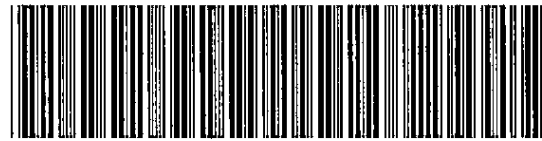
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IT DELIGHT USA INC

DOCUMENT NUMBER: P21000038332

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

Please return all correspondence concerning this matter to the following:

Louis Quinn

Name of Contact Person

IT DELIGHT USA INC

Firm/ Company

115 Hickory Street, Suite 204

Address

Melbourne, FL 32904-8006

City/ State and Zip Code

louis.quinn.ua@gmail.com OR louis@itdelight.com

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

For further information concerning this matter, please call:

Louis Quinn at (305) 767-8838
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

IT DELIGHT USA INC

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

P21000038332

(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:

N/A

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)

IT Delight USA Inc.

115 Hickory Street, Suite 204

Melbourne, FL 32904-8006

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

IT Delight USA Inc.

115 Hickory Street, Suite 204

Melbourne, FL 32904-8006

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 Same (No Change) (Louis Quinn)

115 Hickory Street, Suite 204

(Florida street address)

New Registered Office Address: Melbourne, FL, Florida 32904-8006
(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.



SAME
Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

21 JUL 10 PM 5:54

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>X</u> Change	<u>P</u>	<u>IGOR IEMELIANOV</u>	<u>PUSHKINSKA 59/45</u>
<u> </u> Add			<u>KHARKIV</u>
<u> </u> Remove			<u>KHARKIV OBLAST, UA 61000</u>
2) <u> </u> Change	<u>CEO</u>	<u>IGOR IEMELIANOV</u>	<u>PUSHKINSKA 59/45</u>
<u>X</u> Add			<u>KHARKIV</u>
<u> </u> Remove			<u>KHARKIV OBLAST, UA 61000</u>
3) <u> </u> Change	<u>C & D</u>	<u>IGOR IEMELIANOV</u>	<u>PUSHKINSKA 59/45</u>
<u>X</u> Add			<u>KHARKIV</u>
<u> </u> Remove			<u>KAHRKIV OBLAST, UA 61000</u>
4) <u>X</u> Change	<u>VP</u>	<u>LOUIS QUINN</u>	<u>115 Hickory Street, Suite 204</u>
<u> </u> Add			<u>Melbourne, FL 32904-8006</u>
<u> </u> Remove			
5) <u> </u> Change	<u>TSCOO</u>	<u>LOUIS QUINN</u>	<u>115 Hickory Street, Suite 204</u>
<u>X</u> Add			<u>Melbourne, FL 32904-8006</u>
<u> </u> Remove			
6) <u> </u> Change	<u>CFO</u>	<u>LOUIS QUINN</u>	<u>115 Hickory Street, Suite 204</u>
<u>X</u> Add			<u>Melbourne, FL 32904-8006</u>
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

Currently, under article VII Mr. IGOR IEMELIANOV, is listed as President only. There is a change, in addition to President

Mr. IGOR IEMELIANOV shall be listed as Chief Executive Officer (CEO), Chairman of the Board of Directors and

General Director, therefore, he is President, CEO and Chairman of the Board and Corporate General Director.

Additionally, currently under article VII as well, Mr. LOUIS QUINN, is listed as Vice President only. There is a change,

in addition to Vice President, Mr. LOUIS QUINN shall be listed as Treasurer, General Secretary, Secretary of the Board of

Directors, Chief Financial Officer (CFO) and Chief Operating Officer (COO). Therefore, he is Vice President, Treasurer,

General Secretary, Secretary of the Board of Directors, CFO and COO.

Currently, under article II the business address is listed as: 887 Gazebo Circle, West Melbourne, FL 32904. There is a

Change, the new address shall be listed as: 115 Hickory Street, Suite 204, Melbourne, FL 32904-8006

Currently, under article IV the Corporation is authorized to issue ten thousand shares (10,000). Those shares have been

distributed as follows: 5100 shares (51%) to Mr. IGOR IEMELIANOV, and 4900 shares (49%) to Mr. LOUIS QUINN

All this in accordance with and pursuant to the Laws of the State of Florida

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Currently, under article IV the Corporation is authorized to issue ten thousand shares (10,000). Those shares have been

distributed as follows: 5100 shares (51%) to Mr. IGOR IEMELIANOV, and 4900 shares (49%) to Mr. LOUIS QUINN

All this in accordance with and pursuant to the Laws of the State of Florida

The date of each amendment(s) adoption: 14 JULY 2021, if other than the date this document was signed.

Effective date if applicable: 14 JULY 2021
(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 14 JULY 2021

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)

Louis Quinn

(Typed or printed name of person signing)

VICE PRESIDENT, TREASURER, CFO, COO
(Title of person signing)