P22000078344

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	DRATION: CENTRAL BORN	ER COMPANY, INC.		
DOCUMENT NUM	1BER: P22000078344			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	itter to the following:		
	VLADIMIR SHELESTOV			
		Name of Contact Person	1	
	CENTRAL BORNER COM	PANY, INC.		
		Firm/ Company	_	
	2999 NE 191ST ST STE 907			
		Address		
	AVENTURA, FL 33180			
		City/ State and Zip Code	e	
	TAX@POLYUSCONSULTI	NG.COM		27 07 31
	_	sed for future annual report	notification)	
				، - (بر)
For further information	on concerning this matter, plea	se call:		
KRISTINA L POLY	USHKIN	at (⁷⁸⁶	de & Daytime Telephone Number	ς
Name	of Contact Person	Area Co	de & Daytime Telephone Number	<u>-</u>
Enclosed is a check f	or the following amount made	payable to the Florida Depa	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)	
	ailing Address		Address	
	nendment Section vision of Corporations		ment Section n of Corporations	
	D. Box 6327		entre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

CENTRAL BORNER COMPANY, INC.

(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept. of State)		
P22000078344				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the fol	lowing amendme	ent(s) to
A. If amending name, enter the new n	ame of the corporation:			
			The new	H'
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contrartered," "professional association,"	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbre A professional corporation name must c "	wiation "Corp" contain the word	 d
B. Enter new principal office address,	if applicable:	3086 HARBOR DRIVE	3086 HARBOR DRIVE	
(Principal office address MUST BE A S		FT LAUDERDALE, FL 33316	FT LAUDERDALE, FL 33316	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3086 HARBOR DRIVE		
		FT LAUDERDALE, FL 33316		. ,
				.; :⊾) ,
D. If amending the registered agent at new registered agent and/or the ne				<u></u> <u></u>
Name of New Registered Agent	POLYUS CONSULTING			=
Mante of New Registered Agent	2999 NE 191ST STE 907	1		<u>.</u>
	(Florida s	treet address)		رن
New Registered Office Address:	AVENTURA, Florida		180	
		(City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		nt: with and accept the obligations of the posi	tion.	
		AC.		
	Signdruge of New	Registered Agent, if changing		
Check if applicable ☐ The amendment(s) is/are being filed p				

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>	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>	<u>Addres</u> s
1) Change	P	VASILISA SHELESTOVA	500 N ANDREWS AVE. STE 643
Add	.		FT. LAUDERDALE, FL 33301
X Remove			
2) Change	P	VLADIMIR SHELESTOV	3086 HARBOR DRIVE
XAdd			FT LAUDERDALE, FL 33316
Remove 3) Change			
Add			
Remove			
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<u> </u>
Remove			

Attach additional sheets, if necessary). (Be specific)	
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f 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)	
	• .
	- ;
	. <u> </u>
· · · · · · · · · · · · · · · · · · ·	

	10/26/2023	
The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Meetive date <u>if applicable:</u>	/26/2023	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the I	block does not meet the applicable statutory filing requirements, this date of Department of State's records.	will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action a	ind shareholder
2 The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
must be separately provided fo	opproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval STOVA	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
10/26/202 Dated Signature	Manaur Jaff	ņ
(By a c	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	73 (F.)
	VASELISA SHELESTOVA	<u> </u>
	(Typed or printed name of person signing)	<u></u>
	(1) France of France, Significant	_ .
	PRESIDENT	<u>.</u>

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