

P23000030382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

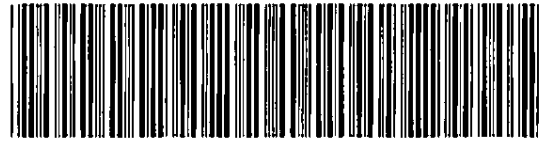
(Document Number)

Certified Copies _____

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2023 JUL 17 AM 11:56
CLERK OF SUPERIOR COURT
JULIUS ROBERT FORD, JR.

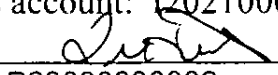
2023 JUL 17 PM 3:12
CLERK OF SUPERIOR COURT
JULIUS ROBERT FORD, JR.

A. RAMSEY

JUL 18 2023

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: 120210000160: \$43.75

Authorization Signature: 

Megabai Florida Corp P23000030382

BUSINESS

DOC#

☒ **Certified Copy of Articles**

☐ **Certificate of Status**

NEW FILINGS

☐ Profit Corp
☐ Not for Profit
☐ Officer/Director
☐ Limited Liability
☐ Domestication
☐ Other
☐ **CORP**
☐ **LLLP**

AMENDMENTS

☒ Amendment
☐ Resignation of R.A. or member
☐ Dissolution
☐ Change of Registered Agent
☐ Revocation of Dissolution
☐ Merger
☐ **Conversion**
☐ **Amended and restated Articles**
☐ **Statement of Authority**

OTHER FILINGS

☐ **Trademark**
☐ Annual Report
☐ **NOTARY REGISTRATION**
☐ Fictitious Name
☐ **APOSTILLE**
☐ **Country**

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement
☐ **Other**

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Megabai Florida Corp

DOCUMENT NUMBER: P23000030382

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

Please return all correspondence concerning this matter to the following:

Mark J. Unterberger
Name of Contact Person
Lurie & Unterberger, Ltd.
Firm/ Company
2345 Waukegan Road, Suite 165
Address
Bannockburn, Illinois 60015
City/ State and Zip Code
mark@unterberger.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark J. Unterberger at (312) 372-7370
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

FILED

2023 JUL 17 AM 11:56

Megabai Florida Corp

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

P23000030382

(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**)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>x</u> Change	<u>V</u>	<u>MYKOLA KOZLOVSKYI</u>	<u>3500 NW 77TH COURT</u>
<u> </u> Add			<u>MIAMI, FL 33122</u>
<u> </u> Remove			
2) <u>x</u> Change	<u>PSD</u>	<u>VLADIMIR ZARANOK</u>	<u>3500 NW 77TH COURT</u>
<u> </u> Add			<u>MIAMI, FL 33122</u>
<u> </u> Remove			
3) <u>x</u> Change	<u>V</u>	<u>IHOR NAUM</u>	<u>3500 NW 77TH COURT</u>
<u> </u> Add			<u>MIAMI, FL 33122</u>
<u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>VITALII GUMENCHUK</u>	<u>3500 NW 77TH COURT</u>
<u> </u> Add			<u>MIAMI, FL 33122</u>
<u>x</u> <u> </u> Remove			
5) <u> </u> Change	<u>D</u>	<u>HRYPHORII HOLOVAN</u>	<u>3500 NW 77TH COURT</u>
<u> </u> Add			<u>MIAMI, FL 33122</u>
<u>x</u> <u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article IV of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

There will be two (2) series of common shares of the Corporation. The aggregate number of shares that the Corporation is authorized to issue is Two Hundred Thousand (200,000) and shares shall not have any par value.

The designation of each series of Common shares and the number of shares authorized are as follows:

SERIES:	NUMBER AUTHORIZED:
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Common Series 1	100,000
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Common Series 2	100,000
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Common Series 1 shares shall have voting rights. Common Series 2 shares shall not have any voting rights.

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)

N/A

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

Effective date if applicable: _____
(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)

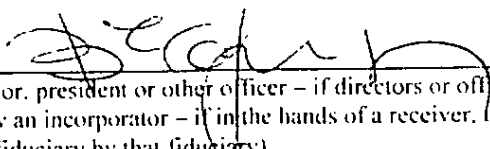
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 07-17-2023

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)

VLADIMIR ZARANOK

(Typed or printed name of person signing)

President

(Title of person signing)