Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000343258 3)))



H240003432583ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

m,

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP

Account Number : I2004000031 Phone : (800)906-9220 Fax Number : (800)906-9880

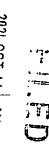
Enter the email address for this business entity to be used for futuge? annual report mailings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN KINGS ANZ CONSULTING INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu



to

Articles of Amendment to Articles of Incorporation of

KINGS ANZ CONSULTING INC.			
P24000009469	of Corporation as currenti	y filed with the Florida Dept, of State)
ii.	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	: . Florida Profit Corporation adopts the f	ollowing amendment(s
A. If amending name, enter the new n	ame of the corporation:	•	
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contrartered," "professional association,	Corp," "Inc," or "Co"s		
B. Enter new principal office address,	if applicable:	301 174th STREET	
(Principal office address <u>MUST BE A S</u>		SUNNY ISLES BEACH, FL 33160	
C ₁₃ Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BOX)	301 174th STREET	2024-00
		SUNNY ISLES BEACH, FL 33160	
			77
D. If amending the registered agent ar new registered agent and/or the ne			8. 3
Name of New Registered Agent	ARKADIY YUSUPOV	-	<i>™</i>
	301 174th STREET	· · · · · · · · · · · · · · · · · · ·	
	(Florida str	eet address)	
New Registered Office Address:	SUNNY ISLES BEACH	, Florida ³	3160
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			sition.
/s/ ARKAI	DIY YUSUPOV		
	Signature of New Re	egistered Agent, if changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

To:

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,	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	PRES	ARKADIY YUSUPOV	301 174th STREET
Add			SUNNY ISLES BEACH, FL 33160
Remove			
2) Change	***		·
			
Remove 3) Change			2024 OCT
Add			27
Remove			250
4) Change			S 8 36
Add			36
Remove			
5) Change			*****
Add			
Remove			
6)Change			<u> </u>
Add			
Yo the			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	
1 14 × 10 ·	·····
· · · · · · · · · · · · · · · · · · ·	
	282-
	2 0 1
	S 5
	· · · · · · · · · · · · · · · · · · ·
Control of the contro	8:36 EE TU
. 4	:
. 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)	
	

To am of the second sec

17: -

The date of each amendment(s) ad	option:	<u> </u>	, if other than the
date this document was signed.			
Effective date if applicable:			
	(no more than 90 days	aster amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable startment of State's records.	tatutory filing requirements, this date	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted action was not required.	sted by the incorporators, or board of	of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf		per of votes cast for the amendment(s)	
	oved by the shareholders through vach voting group entitled to vote se	oting groups. The following statement parately on the amendment(s):	t
"The number of votes east for	or the amendment(s) was/were suff	icient for approval	
by			202
	(voting group)		三言可
			2024 OCT 14
10/10/2024 Dated			
Signature /s/ AR	KADIY YUSUPOV		TIL AM 8: 36
selected,		directors or officers have not been s of a receiver, trustee, or other court	36 F1
	ARKADIY YUSUPOV		
-	(Typed or printed name of	of person signing)	
,	ARKADIY YUSUPOV, PRESIDE:	NT	
_	(Title of person signing)	.	