

P97000053625

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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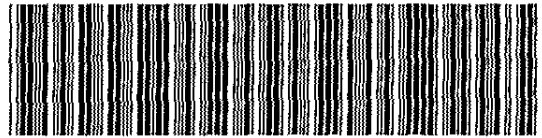
(Business Entity Name)

(Document Number)

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04 APR -5 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
4/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DNT COLLECTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000053625

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALIA POTAPOV
(Name of Person)

(Name of Firm/Company)

8221 GLADES ROAD #101
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

NATALIA POTAPOV at (561) 477-0107
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DNT COLLECTION INC

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

P97000053625

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1. TIMOFEI POTAPOV RESIGN AS P/D
2. DARIA POTAPOV ACCEPTS PRESIDENT/DIRECTOR
3. TRANSFER STOCK FROM TIMOFEI POTAPOV
TO DARIA POTAPOV

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 2/29/04

Effective date if applicable: 2/29/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of FEBRUARY, 2004

Signature X N. Potapov
(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)

NATALIA POTAPOV
(Typed or printed name of person signing)

VICE PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35