

P980000 511 69

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900238766199

08/30/12--01020--003 **52.50

FILED
12 AUG 30 AM 10:18
STATE
TALLAHASSEE FLORIDA

AUG 31 2012

C. MUSTAIN

Ant + Robb / AC
**ccs*
**cc*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Chudakov Company

DOCUMENT NUMBER: P98000051169

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

Please return all correspondence concerning this matter to the following:

Barry Chudakov

Name of Contact Person

Sertain Corp. f/k/a/ The Chudakov Company

Firm/ Company

185 Detmar Drive

Address

Winter Park, Florida 32789-3933

City/ State and Zip Code

bchudakov@gmail.com

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

For further information concerning this matter, please call:

Barry Chudakov

at (407)

647-3444

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:

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, being the sole Director and sole Shareholder of The Chudakov Company, whose document number is P98000051169, files these Amended and Restated Articles of Incorporation for the purpose of changing the name of the corporation pursuant to the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be changed from The Chudakov Company to Sertain Corp.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the Florida or any other state, county, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address in this State of the registered office of the corporation is 185 Detmar Drive, Winter Park, Florida, 32789-3933 and the name of the registered agent is Barry Chudakov.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors currently consists of one (1) director. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the Corporation's sole director is:

FILED
12 AUG 30 AM 10:18
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

Barry Chudakov
185 Detmar Drive -
Winter Park, Florida 32789-3933

ARTICLE VII - PRINCIPAL OFFICE

The corporation's principal office shall be located at 185 Detmar Drive, Winter Park, Florida 32789-3933.

ARTICLE VIII - CORPORATE APPROVAL

The amendment of "Article I - Name" and the Amended and Restated Articles of Incorporation as set forth herein have been approved by the undersigned, which is the sole director and the sole shareholder of the corporation.

IN WITNESS WHEREOF, the undersigned sole director and sole shareholder has executed these Amended and Restated Articles of Incorporation as of this

28th day of August, 2012.



Barry Chudakov
Sole Director and Sole Shareholder