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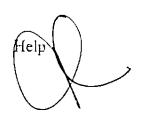
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations NAME OF CORPORATION: GST1108, INC. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: BOGATCHEVA, ELENA Name of Contact Person GST1108, INC. Firm/ Company 137 GOLDEN ISLES DR. 1108 Address HALLANDALE, FL 33009 City/ State and Zip Code gst1108.biz@gmail.com E-mail address: (to be used for ruture annual report notification) For further information concerning this matter, please call: BOGATCHEVA, ELENA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filling Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

			_
ntly filed with the Florida D	ept, of State)		
r of Comoration (if known)			
is Florida Profit Corporation	adopts the follow	ring amendr	nent(s)
		The ne	? W
"company," or "incorporate A professional corporation 4."	d" or the abbrevie name must con	ition "Corp tain the wo	rd
		023	
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street address)		- -	
street address) (City)	, Florida	v Code)	
	is Florida Profit Corporation "company," or "incorporate A professional corporation "."	is Florida Profit Corporation adopts the follow "company," or "incorporated" or the abbrevia A professional corporation name must cont """ """ """ """ """ """ """	The market company." or "incorporation name must contain the word." 2023 AR 223 AR 234 AR 245 AR 256 AR 267 A professional corporation name must contain the word."

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)

Example:

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, Mtke Jones, V as Remove, and Sally Smith, SV as an Add.

N Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
\underline{X} Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Add:ess
1) Change	T	BOGATCHEVA, ELENA	137 GOLDEN ISLES DR. 1108
X Add			HALLANDALE, FL 33009
Remove			
2) Change	<u> </u>	GORSKINA, ANASTASSIA	137 GOLDEN ISLES DR. 1108
Add			HALLANDALE, FL 33009
$\frac{X}{2}$ Remove 3) Change			2023 HAR
Add			
Remove			-2
4)Change			S A
Add			<u> </u>
Remove			5. 6
5) Change			
Add			
Remove			
δ) Change			
Add			-
Remove			

7.	The date of each amendment(s) adoption: date this document was signed.	_, if other	r than the
	Effective date if applicable:		
	(no more than 90 days after amendment file date)		-
i.	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be list	ted as the
	Adoption of Amendment(s) (CHECK ONE)		
	■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and saction was not required.	shareholde	er
	☐ 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.		
inia.	☐ 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	202	
	(voting group) 03/02/2023 Dated	2023 MAR	***
	(voting group)		5. - 171
;.		2	7-
	03/02/2023 Dated	AH	
:	SignatureClena Bogatt heva	£	
	(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)	· 6	
	BOGATCHEVA, ELENA		
	(Typed or printed name of person signing)		
	Prosident		
	(Title of person signing)		

1

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