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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SORSHER & ASSOCIATES, LLC.

Account Number : I20170000056 Phone

: (954)842-2931

: (954)842-2936 Fax Number

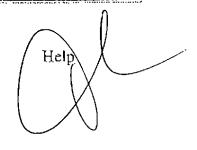
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FORSAGE MIAMI, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FORSAGE MIAM	I, INC.	
DOCUMENT NUMB	ER: P23000000591		
	of Amendment and fee arc su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	FOMIN, OLEKSANDR		
•		Name of Contact Person	
	FORSAGE MJAMI, INC.		·
•		Firm/ Company	<u> </u>
	500 THREE ISLANDS BLV	D., STE 317	
•		Address	7
	HALLANDALE BEACH, F	TJ 33009	i) S
-		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
			•
	FAARMADA10@GMAIL.C		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
FOMIN, OLEKSANI	OR .	at (965-7363
Name o	f Contact Person	Area Col	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	S43.75 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)
Ame Divis F.O.	ing Address ndment Section sion of Corporations Box 6327 thussee, FL 32314	Amend Divisio The Co 2415 ?	Address Internal Section Internal of Corporations Internal of Tallahassee N. Mouroe Street, Suite 810 Internal of Tallahassee Internal of Tallahassee

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Articles of Amendment to Articles of Incorporation of

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	dress:	, Florida	The state of the s

☐ 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	PI	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	FOM!N, VADIM	500 THREE ISLANDS BLVD., ST F 3 /7
Add			HALLANDALE BEACH, FL 23003
X Remove		•	
2) Change	\T	FOMIN, VADYM	500 THREE ISLANDS BLVD 37
X Add			HALLANDALE BEACH, FL 3300G
Remove 3) Change			
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	adoption:	_, if other than th
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 25 days quer americane a fue date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory fifing requirements, this date will Department of State's records.	not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and s	sharcholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	20'
must be separately provided fo	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): St for the amendment(s) was/were sufficient for approval (voting group)	2023 FEB 2
	st for the amendment(s) was/were sufficient for approval	27 A
by	(voting group)	AM 8: 03
02/25/202	17	03
Dated		,
Signature	Olakaands. Formen. director, president or other officer – if directors or officers have not been	_
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	FOMIN, OLEKSANDR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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Control Service Carrier