

F21 0000004615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

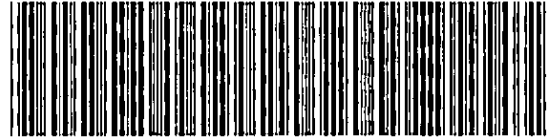
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
72 SEP 26 AM 2:59

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** BALANCE US INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F21000004615

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Levan Nazarov

\_\_\_\_\_  
Name of Contact Person

Robotic Processing Solutions Inc.

\_\_\_\_\_  
Firm/Company

80 SW 8th Street, Suite 2000

\_\_\_\_\_  
Address

Miami, FL 33130

\_\_\_\_\_  
City/State and Zip Code

Levan.Nazarov@rapidio.com

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

For further information concerning this matter, please call:

Levan Nazarov

at ( 646 ) 637-2035

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F21000004615

(Document number of corporation (if known))

1. BALANCE US INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 12, 2021  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 23, 2022
5. ROBOTIC PROCESSING SOLUTIONS INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

80 SW 8th Street, Suite 2000

(Florida street address)

New Registered Office Address: Miami, Florida 33130  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

22 SEP 26 AM 2:55  
DIVISION OF REVENUE  
SECRETARY OF TREASURY

9. If the amendment changes person, title or capacity in accordance with 607.1504 (+), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Levan Nazarov	80 SW 8th Street, Suite 2000	<input checked="" type="checkbox"/> Add
		Miami, FL 33130	<input type="checkbox"/> Remove
Director	Michael Tuch	80 SW 8th Street, Suite 2000	<input checked="" type="checkbox"/> Add
		Miami, FL 33130	<input type="checkbox"/> Remove
S	Levan Nazarov	Moscow Region, Odintsov District	<input type="checkbox"/> Add
		Uspenskoye 21, Russia RU	<input checked="" type="checkbox"/> Remove
P	Levan Nazarov	Moscow Region, Odintsov District	<input type="checkbox"/> Add
		Uspenskoye 21, Russia RU	<input checked="" type="checkbox"/> Remove
S	Levan Nazarov	80 SW 8th Street, Suite 2000	<input checked="" type="checkbox"/> Add
		Miami, FL 33130	<input type="checkbox"/> Remove

FILED  
SEATTLE  
DIVISION OF INVESTIGATION  
SEP 26 AM 2:50

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of  
a receiver or other court appointed fiduciary, by that fiduciary)

NAZARUN LEVAN PRESIDENT  
(Typed or printed name of person signing) (Title of person signing)

**FILING FEE \$35.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BALANCE US INC.", CHANGING ITS NAME FROM "BALANCE US INC." TO "ROBOTIC PROCESSING SOLUTIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2022, AT 5:02 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

5106041 8100  
SR# 20221132094

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203019517  
Date: 03-27-22

**CERTIFICATE OF AMENDMENT OF  
THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
BALANCE US INC.**

The undersigned hereby certifies that:

1. He is the duly elected and acting Director and President of Balance US Inc. a Delaware corporation.

2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on 15 February 2021.

3. The Amended and Restated Certificate of Incorporation of this corporation was filed with the Secretary of State of Delaware on 16 July 2021.

4. The Corporation's Amended and Restated Certificate of Incorporation is hereby amended by restating paragraph 1 thereof to provide as follows:

"1. This corporation was originally incorporated pursuant to the General Corporation Law on 15 February 2021"

5. The Corporation's Amended and Restated Certificate of Incorporation is hereby amended by restating Article FIRST thereof to provide as follows:

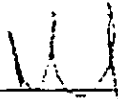
**"FIRST:** The name of this corporation is Robotic Processing Solutions Inc. (**"Corporation"**)."

6. The Corporation's Amended and Restated Certificate of Incorporation is hereby amended by restating Article FOURTH thereof to provide as follows:

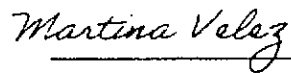
**"FOURTH:** The total number of shares of all classes of stock which the Corporation shall have authority to issue is 12,000,000 shares of Common Stock, \$0.00001 par value per share (**"Common Stock"**)."

7. This Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on 23 March 2022.

A handwritten signature in dark ink, appearing to be 'L. Nazarov', written over a horizontal line.

Levan Nazarov, Director and President

A handwritten signature in dark ink, appearing to be 'Martina Velez', written over a horizontal line.

Martina Velez, Director

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROBOTIC PROCESSING SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROBOTIC PROCESSING SOLUTIONS INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5106041 8300

SR# 20223531077

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204399489

Date: 09-15-22