

N21000005487

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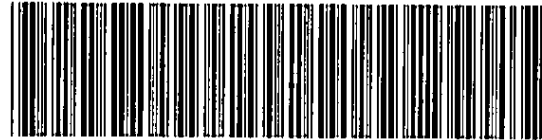
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEING HUMAN US INC _____

DOCUMENT NUMBER: N21000005487 _____

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

Please return all correspondence concerning this matter to the following:

TIMOFEI PIVNIK

(Name of Contact Person)

BEING HUMAN INC

(Firm/ Company)

1500 BAY RD APT S1482

(Address)

MIAMI BEACH, FL 33139

(City/ State and Zip Code)

info @ miaccounting . us

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

For further information concerning this matter, please call:

MADINA BAIHRETDINOVA

305

610-2704

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

BEING HUMAN US INC

2022 FEB -8 PM 12:35

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

N21000005487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BEING HUMAN INC

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

2555 Collins Ave, apt 2204

(Principal office address **MUST BE A STREET ADDRESS**)

Miami Beach, FL, 33140

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2555 Collins Ave, apt 2204

Miami Beach, FL, 33140

D. 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:

2555 Collins Ave, apt 2204

(Florida street address)

New Registered Office Address:

Miami Beach

(City)

Florida 33140

(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

[illegible]

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/01/2022

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TIMOFEE PIVNIK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)