

N97 000005778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

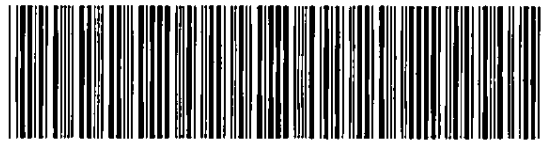
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2024 JUN 11 AM 10:57

11

COVER LETTER

TO: Amendment Section
Division of Corporations

RUSSIAN HERITAGE, INC.

NAME OF CORPORATION: _____

N97000005778

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

TATIANA RONEY

(Name of Contact Person)

RUSSIAN HERITAGE, INC.

(Firm/ Company)

1111 60th AVE N.

(Address)

ST. PETERSBURG, FL 33703

(City/ State and Zip Code)

tr111574@gmail.com

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

For further information concerning this matter, please call:

TATIANA RONEY

727-417-7765

(Name of Contact Person) at _____
(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

RUSSIAN HERITAGE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
N97000005778

(Document Number of Corporation (if known))

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2024 JUL 11 AM 10:57

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: N/A NOT APPLICABLE

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.

1111 60th AVE. N

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) ST. PETERSBURG, FL 33703

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 14552

ST. PETERSBURG, FL 33733

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: TATIANA RONEY

1111 60th AVE. N

(Florida street address)

New Registered Office Address:

ST. PETERSBURG

33703

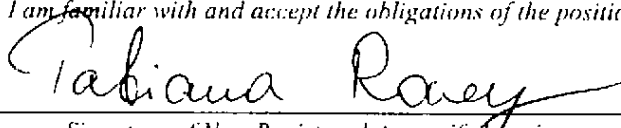
(City)

Florida

(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

E. If amending or adding additional Articles, enter change(s) here: N/A NOT APPLICABLE
(attach additional sheets, if necessary). (Be specific)

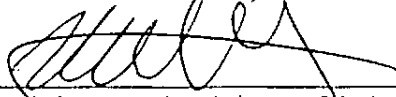
■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

MAY 29, 2024

Signature



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

KONSTANTIN HETSCHINOV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)