N9700005778

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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) TITE 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: 727-417-7765 TATIANA RONEY (Name of Contact Person) (Daytime Telephone Number) (Area Code) 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 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

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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

Certified Copy (Additional Copy is

Enclosed)

Articles of Amendment to Articles of Incorporation

Articles of Incorporat
of
RUSSIAN HERITAGE, INC.

		PILER
Name of Corporation as currently filed with the Florida N97000005778	Dept. of State)	2024 JULI AM 10.
15970000005778		ZUZY JULI 11 AMIN
(Document Numb	per of Corporation (if kno	wn)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Not For I	Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	tion: N/A NOT A	PPLICABLE
		The new
name must be distinguishable and contain the word "corpora" Company" or "Co." may not be used in the name.	ition" or "incorporated"	or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	1111 60th AVE. N	
Principal office address <u>MUST BE A STREET ADDRESS</u>) ST. PETERSBURG, FL	. 33703
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX 14552	
(Musting address MAT BE A POST OFFICE BOX)	ST, PETERSBURG, FL.	33733
		- The base
). If amending the registered agent and/or registered offi		nter the name of the
new registered agent and/or the new registered office :	address: A RONEY	
Name of New Registered Agent:		
IIII 60i	th AVE. N	
	(Flori	du street address)
<u>New Registered Office Address:</u> ST. PETE	ERSBURG	33703 . Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent	
hereby accept the appointment as registered agent. I am fa		e obligations of the position.
	aliqua	Range
	ignature of New Registere	ed Avent if depending

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= Trustce; 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 X Remove X Add	PT John D V Mike J SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Titlc</u>	Name	Address
1) Change Add	<u>v</u>	VICTORIA PEPPARD	PO BOX 14552 ST. PETERSBURG, FL 33733
x Remove			
2) Change Add	<u>v</u>	NATALYA HALPRIN	PO BOX 14552 ST. PETERSBURG, FL 33733
3) Remove Change Add Remove	<u>T</u>	COREY MERENDA	PO BOX 14552 ST. PETERSBURG, FL 33733
4) Change Add	<u>T</u>	TATIANA RONEY	PO BOX 14552 ST. PETERSBURG, FL 33733
Remove 5) Change Add			
Remove 6) Change Add			
Remove			
E. If amending or additional sheet		ticles, enter change(s) here: N/A NOT (Be specific)	APPLICABLE
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	MANAGE	024			
The date of each amendment(s) date this document was signed.	MAY 12, 26 adoption:				, if other than the
M	AY 12, 2024				
Effective date <u>if applicable</u> :	(no more than	90 days after amer	idment file date)		
Note: If the data incomed in this				a dhin i ''	• L = 1:-•= J == -*
<u>Note:</u> If the date inserted in this I document's effective date on the	Department of State's r	ecords.	y ming requirement	is, this date will no	n de disted as inc
Adoption of Amendment(s)	(CHECK O	<u>NE</u>)			

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 MP4 79, 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 HETSCHINOF (Typed or printed name of person signing)
	PRESSOCKT (Title of person signing)