

P08 0000 16523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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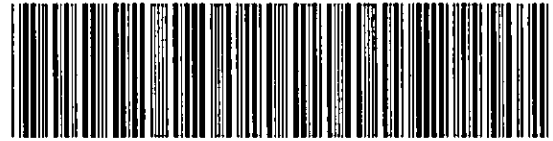
(Business Entity Name)

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FILED
2020 MAY 11 01

Amend

MAY 11 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rusa Group, Inc.

DOCUMENT NUMBER: POS000016523

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

Please return all correspondence concerning this matter to the following:

Leonid Nerdinsky, Esq.
Name of Contact Person
Nerdinsky Law
Firm/ Company
2847 Hollywood Boulevard
Address
Hollywood, FL 33020
City/ State and Zip Code
lnerdinsky@nerdinskylaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonid Nerdinsky at (954) 237-6307
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

Rusa Group, Inc.

POS(HOH) 6523

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>Zhanna Slavoutsky</u>	<u>20341 NE 30 Ave #104</u>
<u>Add</u>			<u>Aventura, FL 33180</u>
<u>Remove</u>			
2) <u>Change</u>	<u>P</u>	<u>Nikolai Braiko</u>	<u>2030 S Ocean dr Apt 304</u>
<u>Add</u>			<u>Hallandale, FL 33009</u>
<u>Remove</u>			
3) <u>Change</u>	<u>VST</u>	<u>Yuri Gross</u>	<u>6202 Hammock Park Road</u>
<u>Add</u>			<u>West Palm Beach, FL 33411</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(Attach *additional sheets, if necessary*) (*Be specific*)

Zhanna Slavoutsky's Shares of 20% shall be transferred and registered to Nikolai Braiko. the remaining shares shall continue to be held by Yuri Gross.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 4-15-2020

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yuri Nicholas Gross
(Typed or printed name of person signing)

President
(Title of person signing)

Zhanna Slavovitsky
Zhanna Slavovitsky, resigning Secretary and former shareholder.

date: 04.15.2020