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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Rusa Group, Inc.				
DOCUMENT NUM	1BER: P08000016523				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	respondence concerning this ma	atter 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 Cod	· · · · · · · · · · · · · · · · · · ·		
	Inerdinsky(@nerdinskylaw.cc	om			
	• •	sed for future annual report	notification)		
	on concerning this matter, plea		237 6307		
Leonid Nerdinsky		at (de & Daytime Telephone Number		
Name	e of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations			
P.O. Box 6327		The Centre of Tallahassee			
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Rusa Group, Inc.	
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P08000016523	
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
name must be distinguishable and contain the word "co" "Inc.," or Co.," or the designation "Corp." "Inc." "chartered," "professional association," or the abbre	rporation," "company," or "incorporated" or the abbreviation "Corp.," 'or "Co", A professional corporation name must contain the word viation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	<u> </u>
Trincipal diffic diaress Story Dr. A. VINCEL ADIZ	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	v (2)
<u> , , , , , ,</u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	i <mark>stered Agent:</mark> I am familiar with and accept the obligations of the position.
Signa	ture of New Registered Agent, if changing

Check if applicable

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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 Doc 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 Doc. PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	<u>John Doc</u>		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
<u>X</u> Add	\underline{SV}	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
L) Change	P	Zhanna Slavoutsky	20341 NE 30 Ave #104	
Add			Aventura, FL 33180	
X Remove				
2) Change	P	Nikolai Braiko	2030 S Ocean dr Apt 304	
× Add			Hallandate, FL 33009	
Remove 3) X Change	VST	Yuri Gross	6202 Hammock Park Road	
Add			West Palm Beach, FL 33411	
Remove				
4) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
6) Change		A		
Add				
Remove				

(Attach additional sheets, if necessary) — (Be specific)	
, , , , , , , , , , , , , , , , , , , ,	
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1.11	
If an amendment provides for an exchange, reclassification, or	cancellation of issued shares.
provisions for implementing the amendment if not contained i (if not applicable, indicate N/A)	n the amendment itself:
(if not applicable, indicate NA)	
hanna Slavoutsky's Shares of 20% shall be transferred and registered	
	·
ontinue to be held by Yuri Gross.	
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The date of each amendment(s) ado	otion:	if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days aft	er amendment file date)
Note: If the date inserted in this bloc document's effective date on the Department.	ck does not meet the applicable staturement of State's records.	atory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of o	lirectors without shareholder action and shareholder
The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number icient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were appromust be separately provided for ea	oved by the shareholders through voti ach voting group entitled to vote sepa	ng groups. The following statement rately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were suffici	ent for approval
by	(voting group)	····
selected,	ector, president or other officer – if d by an incorporator – if in the hands of fiduciary by that fiduciary) (Typed or printed name of (Title of person signing)	person signing)
	Zhanna Slavoutsky, resigning Secre	
	date: 04 15 3	202 0