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To:

Division of Corporations

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From:

Account Name : SORSHER & ASSOCIATES, LLC.

Account Number : I20170000056 Phone : (954)842-2931 Fax Number : (954)842-2936

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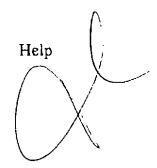
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ARTHA ALLIANCE, INC.

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COYER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: ARTHA ALLIAN	CE, INC.		
DOCUMENT NUMB	P13000091998			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return ail corresp	ondence concerning this ma	tter to the following:		
I	PROTSENKO, VLADISLAV	V		
-		Name of Contact Person	1	
	ARTHA ALLIANCE, INC.			
-		Firm/ Company		
:	1912 SOUTH OCEAN DR 2	В		:
-		Address		
i	HALLANDALE BEACH			
City/ State and Zip Code				7- ·
,	rp5555@yahoo.com			
-	E-mail address: (to be us	sed for future annual report	notification)	- <u></u> 17
For further information	concerning this matter, pleas	se call:		
PROTSENKO, VLAD	ISLAV	at (954	786-9442	
Name of Contact Person Area Code & Day		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Mailing Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 81 Tallahassee, FL 32303		ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Articles of Amendment to Articles of Incorporation of

ARTHA ALLIANCE, INC.		
(Name of Corporation as cu	urrently filed with the Florida Dept.	of State)
P13000091998		
(Document Nu	mber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation ad	opts the following amendment(s) to
A. If amending name, enter the new name of the corporat	tion:	
		The new
name must be distinguishable and contain the word "corporate "Inc.," or Co.," or the designation "Corp," "Inc," or "C "chartered," "professional association," or the abbreviation	Co . A projessional corporation in	
		000
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		: 2
i racepus office and our extension		· <u>· · · · · · · · · · · · · · · · · · </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(Managaran Control of the Control of		
		· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or registered office of new registered agent and/or the new registered office of Name of New Registered Agent	ice address in Florida, enter the nan address:	ne of the
/FI	lorida street address)	
		. Florida
New Registered Office Address:	(City)	(Zip Cods)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for	d Agent: amiliar with and accept the obligation	s of the position.
Signature o	of New Registered Agent, if changing	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.01	i20 (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)

Remove

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	PI	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u> </u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	PROTSENKO, BORISLAV	1912 SOUTH OCEAN DR 2B
Add	-		HALLANDALE BEACH, FL 3300
Remove 2) Change			2023 OCT
Add			
Remove 3) Change			
Add Remove			
4) Change			
Add			
Remove 5) Change			
Add			
Remove 6) Change			
Add			

. If amending or adding additional Articles, enter char (Attach additional sheets, if necessary). (Be specific)	nge(s) nere:				
A commence of the commence of					
			" <u>-</u>	_	
		<u> </u>			
					-
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				<u> </u>	2023 001
				·-:	· .
				in.	-
				<u>;</u>	
				: 5.5	•
If an amendment provides for an exchange, reclassit	fication, or cance	llation of issued s	hares.		
provisions for implementing the amendment if not (if not applicable, indicate N/A)	contained in the	amendment itteli	<u>1</u>		
(g not approved, whereast 1)					
	<u>.</u>	-			
	·				

	s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file do	nte)
	, ,	·
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirem e Department of State's records.	ents, this date will not be listed as the
Adoption of Ameadment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without share	reholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s) 2023
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The follo for each voting group entitled to vote separately on the amenda	wing statement nent(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	9 - E
by		
	(voting group)	9: 43
10/23/2 Dated	2023	·
Signature	Vladislav-Protaenko	
(By	a director, president or other officer – if directors or officers have cted, by an incorporator – if in the hands of a receiver, trustee, cointed fiduciary by that fiduciary)	
	PROTSENKO, VLADISLAV	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	President	
	(Title of person signing)	