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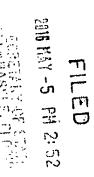
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: AZ Foundation Inc Name of Corporation		
DOCUMENT NUMBER: P 160 000 15808		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Andrii Zhyla Name of Contact Person		
HE FOUNDATION INC		
AZ Foundation Inc Firm/Company 240 w. Palmetto Pk Rd, #300 C Address		
Boca Ratou, FL 33432 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call: Souja Warner Name of Contact Person at (305) 766-6/53 Area Code & Daytime Telephone Number		
Joyja Warner at 305 766-6/53 Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations		

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

BOTH FOR CORPORATIONS		
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of the corporation: AZ Foundation Inc		
1. The name of the corporation: A Z Foundation Inc 2. The principal office address: 240 W. Palmetto Pk, Road, #3000 Boca Ratou, FL 33432		
3. The mailing address (if different):		
4. Date of incorporation/qualification: <u>2/19/2016</u> Document number: <u>P16000015308</u>		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)		
Andrii Zhyla,		
17562 Middlebrook Way		
Andrii Zhyla, 17562 Middle Brook Way Boca Ratou, FL 33496-1022		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
240 W. Palmetto Pk. Rd, #300C		
240 W. Palmetto Pk. Rd, #300C P.O. Box NOT acceptable Boca Raton, 71 33432		
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.		
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.		
Signature of an officer or director And Rii Zhyla, PResident Printed or typed name and title		
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.		

If signing on behalf of an entity:

Typed or Printed Name

Signature of Registered Agent

* * * FILING FEE: \$35.00 * * *