

P18000041507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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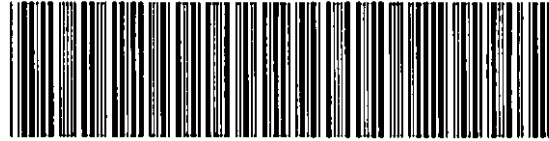
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROASUP INC.

DOCUMENT NUMBER: P18000041507

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

Please return all correspondence concerning this matter to the following:

ALLA LYCHAK

Name of Contact Person

LYCHAK FINANCIAL LLC

Firm/ Company

11122 ROSEATE DRIVE

Address

TAMPA FL 33626

City/ State and Zip Code

ALLA.LYCHAK@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLA LYCHAK

at (443) 386-5390

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:

☐ \$35 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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROASUP, INC.

Pursuant to the Florida Business Corporation Act (the "Act"), ROASUP, INC., a Florida corporation (the "Company"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Company is: ROASUP, INC.

SECOND: The original Articles of Incorporation of the Company were filed with the Florida Department of State on May 3, 2018, the effective date May 3, 2018.

THIRD: The document number of the Company is: P18000041507

FOURTH: The Company's Articles of Incorporation are hereby amended as follows:

Article IV of the Articles of Incorporation is deleted in its entirety and replaced with:

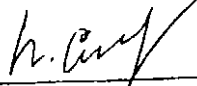
ARTICLE V

REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

The name of the Company's registered agent and the address of the Company's registered agent for service of process in Florida is:

Nataliia Artemova
2445 Tampa Road, Unit H
Palm Harbor, FL 34683

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.



Nataliia Artemova

Article VII of the Articles of Incorporation is deleted in its entirety and replaced with:

ARTICLE VII

The officers and directors of the Corporation are:

Title: President and Director
Aleksandr Rodichev
8270 Woodland Center Blvd.
Tampa, Florida 33614

Title: Vice President and Director
Leonid Volpin
8270 Woodland Center Blvd.
Tampa, Florida 33614

Title: Director
Gleb Mashchenko
8270 Woodland Center Blvd.
Tampa, Florida 33614


Title: Secretary and Treasurer
Alla Lychak
8270 Woodland Center Blvd.
Tampa, Florida 33614

FIFTH: The foregoing amendment was adopted on January 13, 2020.

SIXTH The foregoing amendment was approved by the sole shareholder and all of the directors of the Corporation, and the number of votes cast for the amendment by the shareholder and director was sufficient for approval.

The Company has caused these Second Articles of Amendment to the Articles of Incorporation to be executed by its President as of this January 13, 2020.

ROASUP, INC.

By: 
Aleksandr Rodichev, its President