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FILED
2021 AUG 10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

2021 JUN -9 PM 1:18

NAME OF CORPORATION: WILD SIBERIA INC

DOCUMENT NUMBER: P18000051903

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

Please return all correspondence concerning this matter to the following:

ANGELINA NOEVA

Name of Contact Person

RED SQUARE ACCOUNTING AND TAX, LLC

Firm/ Company

6052 TURKEY LAKE RD SUITE 144

Address

ORLANDO FL 32819

City/ State and Zip Code

INFO@REDSQUARETAX.COM

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

For further information concerning this matter, please call:

ANGELINA NOEVA

at (407) 717-8150

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

WILD SIBERIA INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000051903

(Document Number of Corporation (if known))

2021 AUG 10 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

11500 ASHLIN PARK BLVD

WINDERMERE, FL 34786

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

11500 ASHLIN PARK BLVD

WINDERMERE, FL 34786

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

LARCHENKO ALEXANDER

11500 ASHLIN PARK BLVD

(Florida street address)

New Registered Office Address:

WINDERMERE

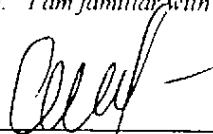
Florida 34786

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ 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>X</u> Change	<u>P</u>	<u>LARCHENKO ALEXANDER</u>	<u>11500 ASHLIN PARK BLVD</u>
<u> </u> Add			<u>WINDERMERE FL 34786</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

7/1

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

UPON FILING

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)"

JUNE 01, 2021
Dated _____

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)

LARCHENKO ALEXANDER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



RECEIVED

2431 AUG -9 PM 12:02

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2021

ANGELINA NOEVA
RED SQUARE ACCOUNTING AND TAX, LLC
6052 TURKEY LAKE RD SUITE 144
ORLANDO, FL 32819 US

SUBJECT: WILD SIBERIA INC
Ref. Number: P18000051903

We have received your document for WILD SIBERIA INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 021A00016095

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS/(850)245-6939
LEDGER STATEMENT FOR THE
MONTH ENDING 04/30/21

PAGE 1

*Please debit \$35 fee
from account
120200000098*

RED SQUARE TAX AND ACCOUNTING
ANGELINA NOEVA
2121 S HIAWASSEE ROAD
#4423
ORLANDO, FL 32835

ACCOUNT NUMBER: 120200000098

DATE	DESCRIPTION	AUTHENTICATION CODE	SUB ACCOUNT	AMOUNT
04/01/21	BEGIN BAL			80.00
04/30/21	ENDING BAL			80.00