

P20 0000 13307

(Requestor's Name)

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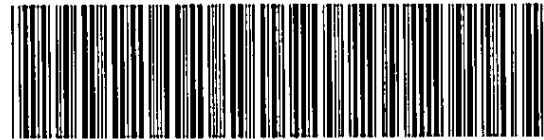
(Business Entity Name)

(Document Number)

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March 30, 2021

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Articles of Amendment for Arvial Inc.
Document No. P20000013307**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Arvial Inc. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the Palm Harbor telephone number set forth below.

Very truly yours,

A handwritten signature in black ink, appearing to read "N. Artemova", is written over a diagonal line.

Natalia G. Artemova

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARIVAL INC.**

2021-01-14 8:33

Pursuant to the Florida Business Corporation Act (the “Act”), **ARIVAL INC.**, a Florida corporation (the “Corporation”), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is ARIVAL INC.

SECOND: The Corporation was originally incorporated, and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on February 6, 2020.

THIRD: The document number of the Corporation is P20000013307.

FOURTH: Article IV of the Corporation’s Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

SHARES

The number of shares the corporation is authorized to issue is 1,000,000.

FIFTH: Article V of the Corporation’s Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

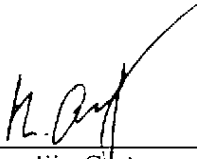
ARTICLE V

**REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT’S SIGNATURE**

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

Nataliia G. Artemova, Esq.
2445 Tampa Road, Unit I
Palm Harbor, FL 34683

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.



Nataliia G. Artemova Esq.

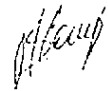
FIFTH: Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

SIXTH: The foregoing amendment was adopted on February 1, 2021.

SEVENTH: The foregoing amendments were approved by sole shareholders and sole Director of the Corporation.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this March 25, 2021.

ARIVAL INC.

By: 

Vladislav Solodkiy, its President