

P20000027608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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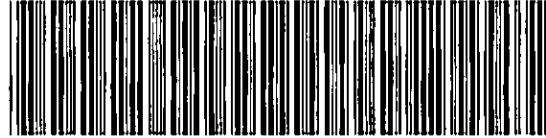
(Business Entity Name)

(Document Number)

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Amend

3.2.2021
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFE.SREDA USA, INC.

DOCUMENT NUMBER: P20000027608

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@lychakfinancial.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

Life.SREDA USA, Inc.

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

P20000027608

(Document Number of Corporation (if known))

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:

_____ 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**)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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 (11) (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> </u> Change	<u>S</u>	<u>Julian L. Zegelman</u>	<u>12655 W. Jefferson Blvd.</u>
<u> </u> Add			<u>Ste. 05-191</u>
<u>X</u> Remove			<u>Los Angeles, CA 90066</u>
2) <u> </u> Change	<u>T</u>	<u>Alla Lychak</u>	<u>11122 Roseate Drive</u>
<u>X</u> Add			<u>Tampa, FL 33626</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>DVPS</u>	<u>Igor Pesin</u>	<u>117 NE 1st Avenue</u>
<u> </u> Add			<u>Miami, FL 33132</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

LIFE.SREDA USA, INC.

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

FIRST: The name of the Company is: LIFE.SREDA USA, INC.

SECOND: The original Articles of Incorporation of the Company were filed with the Florida Department of State on April 2, 2020, the effective date June 16, 2017.

THIRD: The document number of the Company is: P20000027608

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

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

ARTICLE V

OFFICERS AND/OR DIRECTORS

The officers and directors of the Corporation are:

Title: President and Director
Vladislav Solodkiy
117 NE 1st Avenue,
Miami, Florida 33132

Title: Vice President, Secretary and Director
Igor Pesin
117 NE 1st Avenue,
Miami, Florida 33132


Title: Treasurer
Alla Lychak
11122 Roseate Drive.
Tampa, Florida 33626

FIFTH: The foregoing amendment was adopted on July 27th, 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 Articles of Amendment to the Articles of Incorporation to be executed by its President as of this July 27th, 2020.

LIFE.SREDA USA, INC.

By: 

Vladislav Solodkiy, its President

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

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.

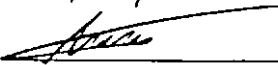
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated 08/11/2020

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)

Igor Pesin

(Typed or printed name of person signing)

Director

(Title of person signing)