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Division of Corporations

: (850)617-6380 Fax Number

From

Account Name : REGISTERED AGENTS INC.

Account Number : I20090008081 : (307)200-2803 Fax Number : (813)436-5266

> **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

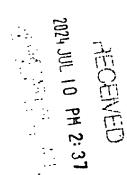
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROLLING GEARS INC.

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Fax: 8134365206

10

Articles of Amendment Articles of Incorporation of

FILED

2024 JUL 10 AM 10: 13

Rolling Gears Inc.	TOLY SOL TO AMIU:
(Name of Corporation as curre	ntly filed with the Florida Dept. of State Val. Lancy of State FALLAHASSEE, FLOR
P20000067607	TALLAHASSEE, FLOR
	r of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	ris Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". "chartered," "professional association," or the abbreviation "P.)	A professional corporation name must contain the word
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 ad new registered agent and/or the new registered office address.	
Name of New Registered Agent	
	street address)
(ค.ศ.	street adaress)
New Registered Office Address:	(City) , Florida (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, If changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent: w 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) (e), F.S.

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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)

Example:

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.

X Change	1.1	JOHN DOC	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD	Bogdan, Andrii	7901 4TH ST N STE 300
Add			ST PETERSBURG, FL 33702
Remove			
2) Change	PD	BOGDAN, ANDRII	7901 4TH ST N STE 300
Add			ST PETERSBURG, FL 33702
Remove 3) Change	PD	Serhii Ksonzenko	7901 4TH ST N STE 300
Add			ST PETERSBURG, FL 33702
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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f 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/4)	ii amending or adding	g additional Articles, enter change(s) here.	
provisions for implementing the amendment if not contained in the amendment itself:	Attach <i>additional sheei</i>	ts, if necessary). (Be specific)	
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provisions for implementing the amendment if not contained in the amendment itself:	f an amendment prov	cides for an exchange reclassification or cancellation of issued shares	
(if not applicable, indicate N/A)	provisions for impler	nenting the amondment if not contained in the amondment itself:	
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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 amend	
(no more than 90 days after amend	lment _i file date)
Note: If the date inserted in this block does not meet the applicable statutory filin document's effective date on the Department of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors was not required.	vithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes of by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups must be separately provided for each voting group entitled to vote separately on	the amendment(s): Fc = T
"The number of votes east for the amendment(s) was/were sufficient for applying by	proval ASSET
by (voting group)	
Dated 07/10/2024	O: 13
Signature Volodymyr Bezditnyi	
(By a director, president or other officer – if directors or selected, by an incorporator – if in the hands of a receive appointed fiduciary by that fiduciary)	
Volodymyr Bezditnyi	
(Typed or printed name of person sign	ning)
Secretary	
(Title of person signing)	