

P21000001652

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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10/04/21--01013--004 \*\*43.75

FILED  
2021 OCT 19 AM 7:48  
CLERK OF COURT  
JULIA A. DESJARDIS

A. Butler  
10/20/21

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BTT Ventures Inc  
DOCUMENT NUMBER: P21000001652

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

Please return all correspondence concerning this matter to the following:

Ruslan Kulpin  
Name of Contact Person  
Royal 555 LLC  
Firm/ Company  
2550 Okeechobee Blvd G1+G2  
Address  
West Palm Beach, FL 33409  
City/ State and Zip Code  
tulaetalon@mail.ru  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruslan Kulpin at ( 786 ) 506-2795  
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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2021

RUSLAN KULPIN  
ROYAL 555 LLC  
2550 OKEECHOBEE BLVD G1+G2  
WEST PALM BEACH, FL 33408 US

SUBJECT: BTT VENTURES INC  
Ref. Number: P21000001652

We have received your document for BTT VENTURES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU COMPLETED THE INCORRECT FORM. YOU COMPLETED A SOCIAL BENEFIT FORM. YOU NEED TO COMPLETE A PROFIT CORPORATION FORM.

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: 721A00024745

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 OCT 19 AM 7:48

BTI Ventures Inc

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

P21000001652

(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)

2550 Okeechobee Blvd

Suit G1+G2

West Palm Beach, FL 33409

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

2550 Okeechobee Blvd

Suit G1+G2

West Palm Beach, FL 33409

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 Royal 555 LLC

2550 Okeechobee Blvd G1+G2

(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33409

(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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Brad Vinyard</u>	<u>7901 4th St N</u>
<input type="checkbox"/> Add			<u>Ste 300</u>
<input checked="" type="checkbox"/> Remove			<u>St Petersburg FL 33702</u>
2) <input type="checkbox"/> Change	<u>TSD</u>	<u>Clarence Gartman</u>	<u>7901 4th St N</u>
<input type="checkbox"/> Add			<u>Ste 300</u>
<input checked="" type="checkbox"/> Remove			<u>St Petersburg FL 33702</u>
3) <input type="checkbox"/> Change	<u>AMBR</u>	<u>Royal 555 LLC</u>	<u>2550 Okeechobee Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suit G1+G2</u>
<input type="checkbox"/> Remove			<u>West Palm Beach, FL 33409</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

(if not applicable, indicate N/A)

/

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)

Adoption of Amendment(s) (CHECK ONE)

☒ 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):

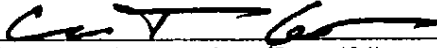
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10.15.21.

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)

CLAUDE GRANT  
(Typed or printed name of person signing)

Director  
(Title of person signing)