

P21000026337

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HEROIC24, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEROIC24, INC.
P21000026337**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following shall be the new principal address of the Corporation:

3701 N Country Club Drive, Ste 2201
Aventura, FL 33180

SECOND: The following shall be the new mailing address of the Corporation:

3701 N Country Club Drive, Ste 2201
Aventura, FL 33180

THIRD: The following shall be the new address for the Registered Agent of the Corporation:

Olha Ivanova
3701 N Country Club Drive, Ste 2201
Aventura, FL 33180

FOURTH: The following shall be the new addresses for the Officers of the Corporation:

(P)
Georgii Pogosov
3701 N Country Club Drive, Ste 2201
Aventura, FL 33180

(VP)
Oleksandra Kalakura
3701 N Country Club Drive, Ste 2201
Aventura, FL 33180


(S)
Olha Ivanova
3701 N Country Club Drive, Ste 2201
Aventura, FL 33180

FIFTH: The date of the Amendment's adoption was July 9, 2021.

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SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 9th day of June, 2021.



Georgii Pogosov
President

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