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(((H22000357809 3)))



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т	~	

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SORSHER & ASSOCIATES, LLC.

Account Number : 120170000056 Phone : (954)842-2931 Fax Number : (954)842-2936

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

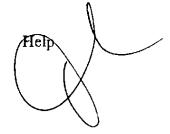
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GEOSTRATEGIES CONSULTING GROUP, INC.

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: GEOSTRATEGIE	S CONSULTING GROUP	, INC.
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	•
Please return all corres	pondence concerning this ma	tter to the following:	
	VINNYK, IVAN		
		Name of Contact Person	1
	GEOSTRATEGIES CONSU	LTING GROUP, INC.	·
	·	Firm/ Company	
	15901 COLLINS AVE, STE	2403	
		Address	
	SUNNY ISLES BEACH, FL	. 33160	
		City/ State and Zip Code	e .
	I.VINNYK@ICLOUD.COM	I	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se cail:	•
VINNYK, IVAN		at ( <sup>786</sup>	_) 719-4787
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artiment 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)
Ame Divi: P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 assee, FL 32303

2022 OCT 18 AH11: 13

## Articles of Amendment to Articles of Incorporation of

GEOSTRATEGIES CONSULTING GROUP, INC.	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P22000034781	
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distingulshable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
chartered, projessional association, of the abovernation 1.11.	202
B. Enter new principal office address, if applicable:	2022 OCT
(Principal office address MUST BE A STREET ADDRESS)	
	<del>- 1</del> 8
C. Enter new mailing address, if applicable:	· · · · · · · · · · · · · · · · · · ·
(Mailing address MAY BE A POST OFFICE BOX)	
	ω
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
new resistered agent amount the new registered office address	7.
Name of New Registered Agent	
(Florida st	reet 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	t: with and accept the obligations of the position.
, resteely accoupt the appointment at 125 cent on agent 2 am, particular	, ,
Signature of New 1	Registered Agent, if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to 5. 607.0120 (11)	) (e), 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.

X Change	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	MATUKHNO, OKSANA	15901 COLLINS AVE, STE 2403
X Add	-	<del> </del>	SUNNY ISLES BEACH, FL 33160
Remove			2027
2) Change			
Add			
Remove 3) Change			
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s date this document was signed.	) adoption:	, if other than the
Effective date <u>if applicable</u> : _		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this d Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were by the sharcholders was/wer	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	. "	2072
-/	(voting group)	OCT
10/18/2 Dated	022	8
Signature	Avan Virnyk	2022 OCT 18 AH11: 1
(By sele	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other couplinted fiduciary by that fiduciary)	n Z
	VINNYK, IVAN	•
	(Typed or printed name of person signing)	
	president	
	(Title of person signing)	