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Division of Corporations Electronic Filing Cover Sheet

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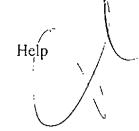
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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

O	of	
Restart USA Inc.		
(Name of Corporation as curren	tly filed with the Florida Dept. of Stat	te)
P23000005166		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	following amendment(s)
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.	A professional corporation name mu,	
B. Enter new principal office address, if applicable:	2020 NW 129th Ave, Unit 208	20
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, FL 33182	
		- 5 F
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2020 NW 129th Ave, Unit 208	SA
	Miami, FL 33182	22 -
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	dress in Florida, enter the name of the	:
(Florida si	treet address)	
New Registered Office Address:	, Florida	
ACE REGISTER OFFICE Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen		

Signature of New Registered Agent, if changing

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)

Add

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	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I) Change	SCEO	Valeriy Kuchuk	201 Golden Isles Drive
Add			APT 204
X Remove			Hallandale Beach, FL 33009
2) X Change	CEO, P	Eduard Blinstein	Hallandale Beach, FL 33009 2 2020 NW 129th Ave, Unit 208 Miami, FL 33182
Add			· · · · · · · · · · · · · · · · · · ·
Remove 3) Change			
Add			
Remove			
4) Change			***************************************
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
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	2024
	S.
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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/A)	
	· · ·

The date of each amendment(s) date this document was signed.	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 document's effective date on the I	block does not meet the applicable statutory filing requirements, this date we Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action as	nd shareholder
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	202
by		12 JUN 12
	(voting group)	7
		7 2
June 4, 20 Dated	124	V. = W
Duite		# 8: 17
Signature	allumin	
(By a	director, president or other officer - if directors or officers have not been	
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
арроп		
	Eduard Blinstein	
	(Typed or printed name of person signing)	
	CEO and President	
	(Title of person signing)	