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2023 JUN -9 PM 2: 22

A. CUTLER

JUN - 9 2023

JUN - 9 2023



## COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: HIGO GROUP INC DOCUMENT NUMBER: Pd 30 000 350 71 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 6010shchapor Oleksandr Firm/ Company 2250 NE 183 RD ST APT 2303 AVENTURA FL, 33160
City/ State and Zip Code (001. 9010 Shehapov O gmail. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 60/05h(Acpoir 0/e)(SCNdr at Ff6) 890-6520

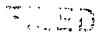
Name of Contact Person Area Code & Davtime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$52.50 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

## Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently fil	ed with the Florida Dept. of State)
	Soft Soft
(Document Number of Co	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> is Articles of Incorporation:	rida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "compiler." or Co.," or the designation "Corp," "Inc," or "Co". A prochartered," "professional association," or the abbreviation "P.A."	pany," or "incorporated" or the abbreviation "Corp.," ofessional corporation name must contain the word
3. Enter new principal office address, if applicable:  Principal office address <u>MUST BE A STREET ADDRESS</u> )	
<del>-</del>	
-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
_	
-	
<ol> <li>If amending the registered agent and/or registered office address new registered agent and/or the new registered office address;</li> </ol>	in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address:	Florida, Florida
(Ci	ty) (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 Regi	stered 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 = ChiefExecutive 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 Doe</u>		
X Remove	<u>v</u>	Mike Jones		
<del></del>	<u>+</u> <u>sv</u>	Sally Smith		
X Add				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	P	Oleksandr	- 60 lushola	DON 2750 NE 183RD
X Add			,	<u>por 2750 NE 188</u> RD. <u>ADTISOS, AVENTURH, FO</u> 33160
Remove				
2) Change				·
Add				
Remove 3) Change				
Add				
Remove				<del></del>
4) Change				
Add				
Remove				
5) Change			· 	
Add				
Remove				
6) Change				
Add				
Remove				

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	tion:, if other than the
ne date of each amendment(s) adopte this document was signed.	
ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
nte: If the date inserted in this block ocument's effective date on the Depar	c does not meet the applicable statutory filing requirements, this date will not be listed as the timent of State's records.
doption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
The amendment(s) was/were approving the separately provided for each	ed by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	the amendment(s) was/were sufficient for approval
"The number of votes east for	the amendment(s) was/were sufficient for approval
by	the amendment(s) was/were sufficient for approval
Dated	the amendment(s) was/were sufficient for approval  (voting group)  (voting 3
Dated 6/9 Signature (By a directed, by	the amendment(s) was/were sufficient for approval  (voting group)
Dated	(voting group)  (voting group)  ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)
Dated 6/9 Signature (By a directed, by appointed)	(voting group)  (voting group)  ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
Dated 6/9 Signature (By a directed, by appointed)	(voting group)  (voting group)  ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)