

P23 000045726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



100427382771

04/18/24--01026--015 **35.00

FILED
2024 APR 18 AM 8:08
STATE
TULSA

-AD

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVITA PAY INC.

DOCUMENT NUMBER: P23000045726

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

Please return all correspondence concerning this matter to the following:

Iurii Gugin

Name of Contact Person

Evita Pay Inc

Firm/ Company

1 W 60th St. 10C

Address

New York, NY 10023

City/ State and Zip Code

g@evita.one

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iurii Gugin

Name of Contact Person

at (929)

606-6861

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

Articles of Amendment
to
Articles of Incorporation
of

Evita Pay INC.

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

P23000045726

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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) (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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>Theodor Darenkov</u>	<u>694 Metropolitan Ave, Apt 107</u>
<u>X</u> Add			<u>Brooklyn, NY 11211</u>
<u>Remove</u>			
2) <u>X</u> Change	<u>D</u>	<u>Iurii Gugin</u>	<u>1 W 60th St. 10C</u>
<u>Add</u>			<u>New York, NY 10023</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

3/11/24

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

4/8/24
Dated _____

Signature LGB
(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)

Iurii Gugnin

(Typed or printed name of person signing)

Director

(Title of person signing)

ACTION OF THE DIRECTOR BY UNANIMOUS WRITTEN CONSENT

Evita Pay, Inc.

Effective date: March 11, 2024

The undersigned, as the Director of Evita Pay, Inc, a Florida corporation (the "Company"), hereby adopt the following resolutions by unanimous written consent:

Election of Officer

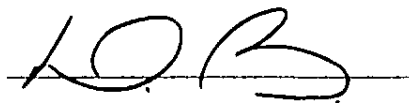
RESOLVED: that the following person is appointed to the office indicated next to his name to serve until his successor shall be duly appointed, unless he resigns, is removed from office or is otherwise disqualified from service as an officer of this corporation, to take his respective office immediately upon such appointment:

President

Theodor Darenkov

RESOLVED FURTHER: that the officer of this corporation is hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officer shall deem necessary or advisable, to carry out the objectives of the Company.

The undersigned has executed this Action by Unanimous Written Consent as of the date first set forth above.

A handwritten signature in black ink, appearing to read 'IUGNIN', is written over a horizontal line.

Iurii Gugnin

Date: March 11, 2024