P13000064558

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Fallahassee, FL 32314

NAME OF CORPO	PRATION: SAPERAVILOGI	STICS INC			
DOCUMENT NUM	IBER: P23000064558				
The enclosed Article.	s of Amendment and fee are su	bruitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	EGOR KRAVISOV				
	Name of Contact Person				
	TAX DEFENDER ELC				
	Firm Company				
	40 WALL ST, STE 707	, ,			
		Address			
	NEW YORK, NY 10005				
		City: State and Zip Code	<u> </u>		
	EGOR@TAXDEFENDERU	SA.COM			
	E-mail address: (to be us	sed for future annual report	notification)	· - :	
For further information	on concerning this matter, pleas	se call:			
EGOR KRAVTSOV		929 at (334-4396 de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number	·	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	7-	
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Capy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	iling Address		Address		
Amendment Section Division of Corporations			lment Section in of Corporations		
.,,,	or stone on a suppositional	17171711	ar or conficultions		

The Centre of Tallahassee

Fallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment Articles of Incorporation of

SAPERAVI LOGISTICS INC.

	as currently filed with the Florida Dept. of State)
23000064558	
(Documen	nt Number of Corporation (if known)
resuant to the provisions of section 607.1006. Florida St Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendme
. If amending name, enter the new name of the corp	porațion:
	The new
me must be distinguishable and contain the word "corp ne.," or Co.," or the designation "Corp," "Inc," o hartered," "professional association," or the abbrevic	poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word iation "P.A."
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDR</u>	RESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
If amending the registered agent and/or registered	of office address in Florida, enter the name of the
new registered agent and/or the new registered of	ffice address:
Name of New Registered Agent	
	•
	rFlorida street addressi
New Registered Office Address:	rFlorida street addressi Florida

Check if applicable $$\Box$$ The amendment(s) is are being filed pursuant to $\epsilon,\,607.0420\,(11)$ (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)

Example:

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 Doc, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> 14</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	S	KHVICHA MANJGALADZE	13555 PHILMONT AVE, APT 22
XAdd			PHILADELPHIA, PA 19116
Remove			
2) Change			_
Add			
Remove 3.) Change	·		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). — (Be specific)	
	
	·
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) a date this document was signed.	loption:	, 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 this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date wipartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was were addaction was not required.	opted by the incorporators, or board of directors without shareholder action ar	nd shareholder
The amendment(s) was were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) of fricient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendmentis):	
"The number of votes cast	for the amendment(s) was were sufficient for approval	
by		
	(voting group)	
Dated10/31/2023 Signature	MA	
selected	rector, president or other officer – if directors or officers have not been l. by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	:
	NIKO KALANDARSHVILI	- i
	(Typed or printed name of person signing)	 -
	PRESIDENT	
	(Title of person signing)	<u> </u>