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To:

Division of Corporations

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From:

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: (954)842-2931

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COR AMND/RESTATE/CORRECT OR O/D RESIGN VITALIEV, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION: VITALIEV, INC	- -	
DOCUMENT NUM	D2400004544		
The enclosed Article	s of Amendment and fee are s	submitted for filing.	
Please return all corre	espondence concerning this m	natter to the following:	
	IHOR ZAVADSKYI		
	-	Name of Contact Pers	on
	VITALIEV, INC.		
		Firm/ Company	<u> </u>
	2001 ATLANTIC SHORE	ES BLVD APT 419	
		Address	
	HALLANDALE BEACH	I, FL 33009	
		City/ State and Zip Co	de
	VITALIEV96@GMAIL.	COM	•
	E-mail address: (to be u	sed for future annual repor	t notification)
		•	· · · · · · · · · · · · · · · · · · ·
For further informatio	n concerning this matter, plea	se call:	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
IHOR ZAVADSKYI		754 at (465-2885
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:
X \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section In of Corporations Entire of Tallahassee In Monroe Street, Suite 810 Issee, FL 32303

Articles of Amendment to Articles of Incorporation of

/N	a of Company				
24000045619	e of Corporation as currently fil	ed with the Florida Dept. of S	tate)		
			_		
	(Document Number of Co	•			
arsuant to the provisions of section 60 Articles of Incorporation:	7.1006, Florida Statutes, this Flor	ida Profit Corporation adopts t	he following	amendi	ment(s)
If amending name, enter the new	name of the corporation:		,		
me must be distinguishable and conta nc.," or Co.," or the designation ' hartered," "professional association,	SOLO INC. OF LO 3 THE	pany," or "incorporated" or the Afessional corporation name m	abbreviation tust contain	The ne "Corp. the wo	nw ." rd
Enter new principal office address rincipal office address MUST BE A	, if applicable:				·
				207	
		· · · · · · · · · · · · · · · · · · ·	-		েচক
				- = -	4 6
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				- THE	
(Stanting address MAY BE A POST	<u>OFFICE BOX</u>)		· · · · · ·		e Jakal
				.	::
				<u> </u>	Same.
				- 8 -	
If amending the registered agent as	nd/or registered office address in	n Florida, enter the name of th	<u>1e</u>		
new registered agent and/or the ne	w registered office address:		_		
Name of New Registered Agent	ZAVADSKYI, IHOR				
	2001 ATLANTIC SHORES BL	VD APT 419			
	(rioriaa street aat	dress)			
New Partitional Office Address	(Florida street add HALLANDALE BEACH	dress)	33000		
New Registered Office Address:		, Florid	33009 a	· · ·	

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

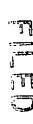
Please note the officer/director title by the first letter of the office title:

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>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
i) Change	P	ZAVADSKYI, JHOR	2001 ATLANTIC SHORES BLVD
X Add			APT 419
Remove			HALLANDALE BEACH, FL 3300
2) Change	<u>P</u>	ZAVADSYI, IGOR	2001 ATLANTIC SHORES BLVD
Add			APT 419
X Remove Change			HALLANDALE BEACH, FL 3300
Add			
Remove			2024 JUL
4) Change			
Add			
Remove			
5) Change			AM 9: 06
Add			
Remove			
6) Change			



•			
The date of each amendment(s) date this document was signed.	adoption;	, if othe	r than the
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 D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be lis	ted as the
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and	shareholde	er
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.		
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):		
	for the amendment(s) was/were sufficient for approval	2024 JUL	
by	(voting group)		
	(voting group)	<u></u>	
07/15/000	••,		্বন
07/15/2024 Dated		A	
Signatur e	Shor Zavadskyi	9: 06	
36160160	rector, president or other officer if directors or officers have not been I, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_	
	IHOR ZAVADSKYI		
•	(Typed or printed name of person signing)		
	President		
•	(Title of person signing)		