

MS 3184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

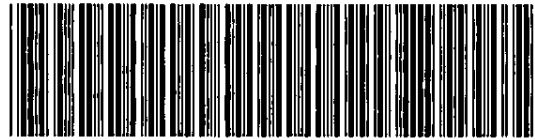
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800265496698

11/12/14--01013--015 **35.00

RECEIVED
TAMMINGTON, FLORIDA

14 NOV 12 PM 2:38

FILED

Amd

NOV 20 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TPT GLOBAL TEH, INC.

DOCUMENT NUMBER: M83184

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

Please return all correspondence concerning this matter to the following:

STEPHAN J, THOMAS III
Name of Contact Person
TPT GLOBAL TECH, INC,
Firm/ Company
930 SAINT GERMAIN ROAD
Address
CHULA VISTA, CA 91913
City/ State and Zip Code
STEPHEN@TPTWIRELESS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHAN J. THOMAS III at (619) 301-4200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

TPT Global Tech, Inc.

14 NOV 12 PM 2:38

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

M83184

(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:

N/A

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."

N/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**)

N/A

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:

N/A

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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Ms. Stacie Stricker</u>	<u>600 WEST BROADWAY</u> <u>SUITE 600</u> <u>SAN DIEGO, CA 92101</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEO</u>	<u>STEVE J. THOMAS III</u>	<u>600 WEST BROADWAY</u> <u>SUITE 600</u> <u>SAN DIEGO, CA 92101</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>STEPHEN J. THOMAS III</u>	<u>600 WEST BROADWAY</u> <u>SUITE 600</u> <u>SAN DIEGO, CA 92101</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

1. ACTION BY WRITTEN CONSENT OF THE MAJORITY DIRECTORS AND

MAJORITY SHAREHOLDERS OF ALLY PHARMA US, INC., THERE SHALL BE
A 10 FOR 1 REVERSE SPIT OF THE ISSUED AND OUTSTANDING SHARES OF
COMMON STOCK SUCH THAT EACH TEN (10) SHARES OF COMMON STOCK
ISSUED AND OUTSTANDING IMMEDIATELY PRIOR TO THE EFFECTIVE DATE
(THE "OLD COMMON STOCK") SHALL BE COMBINED, RECLASSIFIED AND
CHANGED INTO ONE (1) SHARE OF THE CORPORATIONS COMMON STOCK,
PAR VALUE OF THE ("NEW COMMON STOCK") SHALL BE \$0.001, WITH ANY
FRACTIONAL COMMON STOCK INTEREST LESS THAN ONE (1) COMMON SHARE
BE ROUNDED UP TO A MINIMUM OF ONE (1) COMMON SHARE.

2. ACTION BY WRITTEN CONSENT OF MAJORITY DIRECTORS AND MAJORITY
STOCKHOLDERS OF ALLY PHARMA US, INC., CHANGE PAR VALUE OF
COMMON STOCK TO \$0.001 PAR VALUE AFTER 10 FOR 1 REVERSE SPLIT.

**F. If 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)

N/A

The date of each amendment(s) adoption: SEPTEMBER 18, 2014, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 18, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated NOVEMBER 6, 2014

Signature Stephen J. Thomas III
(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)

STEPHEN J. THOMAS III

(Typed or printed name of person signing)

CEO/D

(Title of person signing)