

POS600016269

Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CYBER KIOSK SOLUTIONS, INC.**

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H14000031365

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cyber Kiosk Solutions, Inc.

DOCUMENT NUMBER: P05000066269

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

Please return all correspondence concerning this matter to the following:

Christopher J Clarke

Name of Contact Person

Cyber Kiosk Solutions, Inc.

Firm/ Company

7401 Wiles Road Suite 318

Address

Coral Springs, FL 33067

City/ State and Zip Code

info@cyberkiosksolutions.com

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

For further information concerning this matter, please call:

Christopher J Clarke

Name of Contact Person

at (954) 369-6012

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



H14000031365

Articles of Amendment
to
Articles of Incorporation
of

Cyber Kiosk Solutions, Inc.

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

P05000066269

(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)

7401 Wiles Road
Suite 318
Coral Springs, FL 33067

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: _____, Florida _____
(City) (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

CC

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DIVISION OF CORPORATIONS

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____



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

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

Article IV is hereby deleted and replaced with;

Article IV-The number of shares the Corporation is Authorized to issue is 200,000,000

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

CC

The date of each amendment(s) adoption: 2/07/2014 if other than the date this document was signed.

Effective date if applicable: 2/10/2014
(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 statements 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 Common Stock"

(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 2/07/2014

Signature

Christopher J. Clarke

(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)

Christopher J Clarke

(Typed or printed name of person signing)

President

(Title of person signing)

cc

H14000031365

UNANIMOUS WRITTEN CONSENT
IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS OF
CYBER KIOSK SOLUTIONS INC.

The undersigned, being all of the members of the Board of Directors of Cyber Kiosk Solutions, Inc. (the "Corporation") hereby adopt the following resolutions and the corporate action contemplated thereby in lieu of meeting

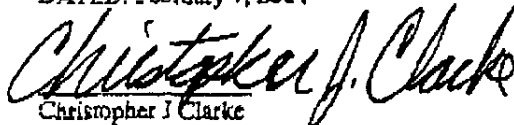
RESOLUTION IN LIEU OF DIRECTOR'S MEETING

THE UNDERSIGNED, being the Director of Cyber Kiosk Solutions, Inc., a Florida Corporation, in lieu of a Director's meeting, hereby consents to the following resolutions:

RESOLVED, that the Corporation's new amount of Common Stock Authorized and approved to issue is 200,000,000

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized, directed and empowered to take such actions as are reasonably necessary in order to effectuate the intent of the foregoing resolution, including instructing the Company's transfer agent: Broadridge Financial Solutions Inc and the State of Florida to execute the resolution.

DATED: February 7, 2014


Christopher J. Clarke
CEO/President


Oren Mandlis
COO

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