

P12000058621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

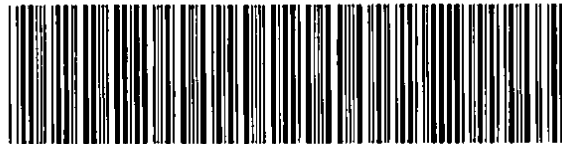
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



700359545627

RECEIVED
2021 FEB -5 AM 8:26
CLARK COUNTY
CLARK COUNTY, FL
2021 FEB -5 PM 2:04

Y. BULMER
FEB 18 2021

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/5/2021

NAME: VOYCARE INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Voycare Inc.

DOCUMENT NUMBER: P12000058621

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand
Name of Contact Person
Jonathan D. Leinwand PA
Firm/ Company
18305 Biscayne Blvd. Ste 200
Address
Aventura, FL 33160
City/ State and Zip Code
jonathan@jdlpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
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:

- | | | | |
|---|--|---|--|
| ☒ \$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
VOYCARE, INC.

The undersigned, being the Chief Executive Officer and Chairman of the Board of Directors of Voycare, Inc., a Florida corporation (the "Corporation"), hereby certifies that the following amendment ("Amendment") to the Corporation's Articles of Incorporation has been adopted by the applicable number of Shareholders and the Board of Directors of the Corporation via unanimous written action without a meeting on **January 26, 2020** with each director of the Company waiving notice of the meeting.

1. Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Voycare, Inc., a Florida corporation, does hereby amend its Articles of Incorporation.
2. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Voycare Inc., a Florida corporation.
3. Capitalized terms used herein but not otherwise defined shall have the meanings ascribed to them in the Articles of Incorporation of the Corporation, as amended.
4. Article I of the Articles of Incorporation is hereby amended such that the name of the corporation shall be "**North America Frac Sand, Inc.**"
5. Article IV of the Corporation's Articles of Incorporation hereby amended by increasing the total number of authorized shares of Common Stock to Eight Hundred Million (800,000,000) with a par value of \$.00001 per share. There shall be no other changes to Article IV or to the designation of any of the shares of Preferred Stock of the Company.
6. This Amendment was duly adopted by the Board of Directors on January 26, 2021 and was duly adopted by the Shareholders on January 26, 2021. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Date: January 26, 2020

North America Frac Sand, Inc.

HONG CHEN

Hong Chen
Chief Executive Officer
Chairman of the Board of Directors