

P220000017998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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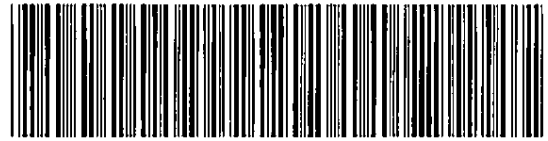
(Business Entity Name)

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Cole, Scott
& Kissane

4190 Belfort Road, 3rd Floor
Jacksonville, FL 32216

Telephone: 904-672-4000
Facsimile: 904-672-4050
Direct Line: 904-672-4179

Christine.Barned@csklegal.com

January 12, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **TELUUL CORP. Articles of Amendment**
Document Number: P22000017998

To Whom it May Concern,

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

Please return all correspondence concerning this matter to me at:

4190 Belfort Road
3rd Floor
Jacksonville, FL 32216
Christine.Barned@csklegal.com

Also enclosed, is a check for the Filing Fee in the amount of \$35.00 (Thirty-Five dollars) made payable to the Florida Department of State.

For further information regarding this matter, please contact me at (904) 672-4179.

Sincerely,

/s/ Christine M. Barned
Christine M. Barned, Esq.

Enclosures:
Articles of Amendment
Fee

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TELUUL CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, TELUUL CORP., a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation (the "Amendments").

1. Article II of the Articles of Incorporation is amended in its entirety as follows:

ARTICLE II

The street and mailing address of the principal office of the Corporation is 9455 SW 109Th Terrace, Miami, Florida 33176.

2. Article IV of the Articles of Incorporation is amended in its entirety as follows:

ARTICLE IV

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 15,000,000.

3. Article V of the Articles of Incorporation is amended in its entirety as follows:

ARTICLE V

The name and Florida street address of the registered agent is:

Cody German
Cole, Scott & Kissane P.A.
9150 South Dadeland Boulevard
Suite 1400
Miami, Florida 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

1-11-2024

ARTICLE VII

The officers and directors of the Corporation are:

<u>Name and Address</u>	<u>Title</u>
Paul Gaulkin 9455 SW 109th Terrace Miami, Florida 33176	Chief Executive Officer, Director
Miha Čančula Ulica Ivane Kobilce 7 SI-1000 Ljubljana Slovenia	Chief Technology Officer, Director
Cody German Cole, Scott & Kissane P.A. 9150 South Dadeland Boulevard Suite 1400 Miami, Florida 33156	Director

Adoption of Amendment

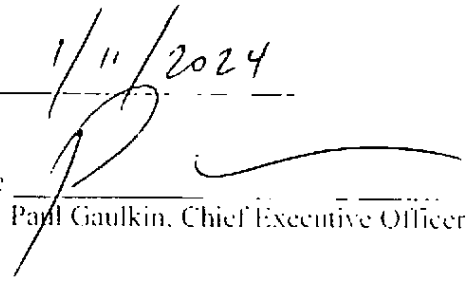
The Amendments were adopted on January 8, 2024 by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Execution

Dated

1/11/2024

Signature


Paul Gaulkin, Chief Executive Officer