P17000026839

(Requestor's Name)		
		,
(Address)		
(Add	dress)	-
(Cit	//State/Zip/Phon	e #)
(01.)	routerziph non	ο π)
PICK-UP	MAIT	MAIL
(Bus	siness Entity Nar	ne)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



500311193865

04/04/18--01016--003 **43.75



APR 0 5 2018 C MCNAIR



ADA R. RICHEY
PARALEGAL
Shutts & Bowen LLP
200 South Biscayne Boulevard
Suite 4100
Miami, Florida 33131
DIRECT (305) 415-9485
FAX (305) 347-7836
EMAIL arichey@shutts.com

April 3, 2018

Florida Department of State Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, Florida 32301

RE: Dadesystems, Inc.

Dear Sir or Madam:

Enclosed please find for filing original <u>Articles of Amendment to Articles of Incorporation of Dadesystems, Inc.</u> We would appreciate if the same would be filed as soon as possible and a certified copy provided to me. I have enclosed a check in the amount of \$43.75 covering the \$35.00 filing fee along with \$8.75 for the certified copy.

Thank you and please let me know if you have any questions or comments.

Sincerely,

Shutts & Bowen LLP

*A*da R. Richey

MIADOCS 16228868 1 13575,0088 4/3/18

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DADESYSTEMS, INC.

DADESYSTEMS, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act (the "Act"):

- 1. The Company hereby increases the number of authorized shares of its Series A Preferred Stock from 28,051 shares to 48,051 shares, and, to reflect such increase, hereby amends and restates the first sentence of Section C of Article IV of the Articles of Incorporation of the Corporation as follows:
 - C. Designation of Series A Preferred Stock

The Corporation hereby creates a class of authorized preferred stock, par value \$1.00 per share, consisting of 48,501 shares, designated as Series A Preferred Stock (the "Series A Preferred"), which shall have the following rights, preferences, privileges:

- 2. These Articles of Amendment were approved by unanimous Written Consent of the Directors and Shareholders of the Corporation, and such approval was sufficient to approve these Articles of Amendment under the Act and the Articles of Incorporation and Bylaws of the Corporation.
- 3. These Articles of Amendment shall become effective as of the close of business on the date of the filing of these Articles of Amendment with the Secretary of State of Florida.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 3^{rd} day of April, 2018.

DADESYSTEMS, INC.

By:

Name: Nawa Coleon

Title: Chair mon