

3/29/2021

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000125691 3)))



H210001256913ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088

Phone : (800)221-0102

Fax Number : (800)944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOTIONPOINT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

R. WHITE

MAR 31 2021

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

ARTICLES OF CORRECTION
TO
FOURTH AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MOTIONPOINT CORPORATION
(Florida Document Number: P00000091672)

Pursuant to the provisions of section 607.0124 Florida Statutes, this document is being submitted to correct an Amendment to Third Amended and Restated Articles of Incorporation of MotionPoint Corporation, a Florida corporation:

FIRST: The name of this Florida corporation is: MOTIONPOINT CORPORATION (the "Corporation").

SECOND: The Fourth Amended and Restated Articles of Incorporation of the Corporation (the "Fourth Amended and Restated Articles") was filed with the Florida Department of State on April 22, 2020.

THIRD: Due to administrative error, Paragraph 2 of the Fourth Amended and Restated Articles incorrectly reflected the number of shares of Preferred Stock, \$0.001 par value per share, the Corporation shall have the authority to issue.

FOURTH: Paragraph 2, as corrected, shall read as follows:

"2. The undersigned hereby certifies, attests and serves notice that the text of the Articles of Incorporation is hereby amended and restated to read in its entirety as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended and restated in its entirety to read as follows:

FIRST: The name of this corporation is MotionPoint Corporation (the "**Corporation**").

SECOND: The principal place of business and mailing address of the Corporation shall be 4661 Johnson Road, Suite 14, Coconut Creek, Florida, 33073.

THIRD: The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 14,608,739 shares of Common Stock, \$0.001 par value per share ("**Common Stock**") and (ii) 7,901,464 shares of Preferred Stock, \$0.001 par value per share ("**Preferred Stock**")."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction as of the 29th day of March, 2021.

MOTIONPOINT CORPORATION

By: William S. Fleming
Name: William S. Fleming
Title: President