

PO1000 000 970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

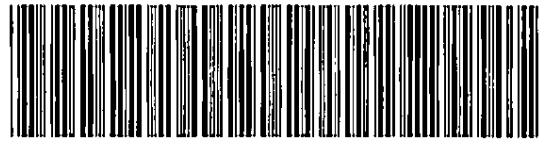
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700336450147

700336450147
11/03/19--01014--005 **35.00

2019 NOV - 8 PM 12:37

7:10

C. GOLDEN

DEC - 7 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cognitiv, Inc.

DOCUMENT NUMBER: P01000000970

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

Please return all correspondence concerning this matter to the following:

Glenn Asaff

Name of Contact Person

Cognitiv, Inc.

Firm/ Company

704 N. 39th Street

Address

Fort Pierce, FL 34947

City/ State and Zip Code

glenn@crystalfallsllc.com

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

For further information concerning this matter, please call:

Michael Hlavsa

at (954)

868-7366

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FD
2019 NOV -8 PM 12:37

**ARTICLES OF AMENDMENT TO
COGNITIV, INC.**

THE UNDERSIGNED, being the Chief Executive Officer of Cognitiv, Inc., a Florida corporation, does hereby amend its Articles of Incorporation as follows:

**ARTICLE II
CAPITAL STOCK**

Article II shall be amended to increase the number of authorized shares of the Company's Common Stock from Five Hundred Million (500,000,000) shares to Five Billion (5,000,000,000) shares.

I hereby certify that the amendment was adopted by a majority vote of the shareholders of Cognitiv, Inc. on March 10, 2018 and that the number of shareholders votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to the Articles of Incorporation on November 5, 2019.



Glenn Asaff, Chief Executive Officer