

3/9/2021

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.

(((H21000095060 3)))



H210000950603ABCX

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 : THE SILVERMAN LAW FIRM, P.A.
Account Number : I20210000010
Phone : (727)498-5207
Fax Number : (727)477-1156

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

Email Address: mmonskey@cleanremote.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW REMOTES, INC.**

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

MAR 11 2021

MAR 11 2021

Electronic Filing Menu

Corporate Filing Menu

Help

(((H21000095060 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW REMOTES, INC.

Document Number: P01000060705

Pursuant to the provisions of Florida Statutes §607.1006, this Florida For Profit Corporation,
hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I -
Name of Corporation

The name of the Corporation is NEW REMOTES, INC.

ARTICLE II -
Amendment

Article III of the Articles of Incorporation of the Corporation is hereby amended in its
entirety so as to read, after amendment, as follows:

"ARTICLE III SHARES

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares
of voting common stock (the "Voting Shares"), and 10,000 shares of non-voting common stock (the
"Non-Voting Shares"), each share having a par value of \$1.00. All or any part of said capital stock
may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the
Board of Directors at a meeting called for such purpose.

The preferences, limitations, and relative rights of the shares of the Corporation are as
follows:

- (1) Payment of declared dividends to holders of Voting Shares and Non-Voting Shares
will be without discrimination or preference.
- (2) Voting Shares will have full voting rights with the holders thereof entitled to one (1)
vote per share. None of the holders of Non-Voting Shares will have any voting rights for any
purpose.
- (3) Each of the Voting Shares and the Non-Voting Shares will have equal rights in the
assets of the Corporation upon liquidation.

(((H21000095060 3)))

(4) In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

Any and all shares issued by the Corporation shall be deemed fully paid and non-assessable and the holders of such shares shall not be liable to corporations and creditors with respect thereto."

ARTICLE III -
Shareholder Approval

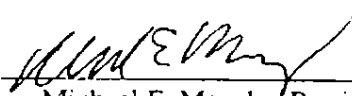
These Articles of Amendment were duly approved by the Shareholders of the Corporation effective as of Feb 25, 2021, in accordance with Florida Statutes §607.1006. The number of votes cast for this Amendment by the Shareholders was sufficient for approval.

ARTICLE IV -
Effective Date

This Amendment shall become effective upon filing with the Florida Secretary of State.

DATED: 2/25, 2021

NEW REMOTES, INC.
A Florida Corporation

By: 
Michael E. Monsky, President