

18707

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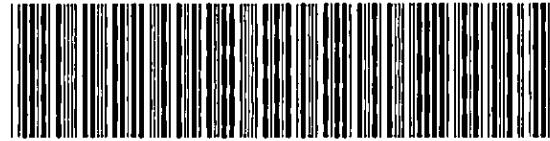
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DIVISION OF REGISTRATION
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DATE: 11/18/20

NAME: CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC

TYPE OF FILING: ARTICLES OF CORRECTION

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P07000118707

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan D. Leinwand, Esq

Name of Contact Person

Jonathan D. Leinwand, P.A.

Firm/Company

18851 NE 29th Ave., Suite 1011

Address

Aventura, FL 33180

City/State and Zip Code

jonathan@jdlpa.com

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

For further information concerning this matter, please call:

Jonathan Leinwand

Name of Contact Person

at (

954

Area Code

903-7856

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P07000118707

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Third Amended Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on October 16, 2020

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Section 4.1 of Article IV and Section 5.1 of Article V of the Third Amended and Restated Articles of Incorporation

identified nine-thousand (9,000) fewer shares for designation as Series A Preferred Stock than they should have.

Rather than 134,100,750 shares, it should have been 134,109,750.

Correct the inaccuracy, incorrect statement, or defect:

See attachment.

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(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BARRY A. GINSBERG
(Typed or printed name of person signing)

CSO, Director
(Title of person signing)

Filing Fee: \$35.00

ARTICLES OF CORRECTION
TO
THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.

The undersigned, being the Chief Strategy Officer and Director of Connectyx Technologies Holdings Group, Inc., a Florida corporation (the "Corporation"), hereby certifies the following correction ("Correction") to the Corporation's Third Amended and Restated Articles of Incorporation pursuant to the provisions of Section 607.0124, Florida Statutes:

**"ARTICLE IV
CAPITAL STOCK"**

4.1 General.

(a) The Corporation shall have the authority to issue up to One Billion One Hundred Million (1,100,000,000) shares of \$0.0001 par value Common Stock (the "Common Stock").

(b) The Corporation shall have the authority to issue up to Two Hundred Million (200,000,000) shares of \$0.0001 par value Preferred Stock (the "Preferred Stock") of which One Hundred Thirty Four Million One Hundred Nine Thousand Seven Hundred Fifty shares (134,109,750) of the Preferred Stock shall be designated as Series A Preferred Stock with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article V, One Million shares (1,000,000) of the Preferred Stock shall be designated as Series B Preferred Stock with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article VI or as amended hereby and Thirty Million shares (30,000,000) of the Preferred Stock shall be designated as Series C Preferred Stock with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article VII or as amended hereby. Any stock that has not been designated pursuant hereto shall be designated as set forth in Section 4.3"

And

**"ARTICLE V
SERIES A PREFERRED STOCK"**

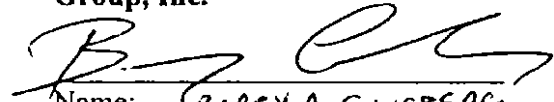
5.1 **Designation of Series A Preferred Stock.** The designation of the series of preferred stock created hereby shall be "Series A Preferred Stock" (the "Series A Preferred Stock") and the number of shares constituting the Series A Preferred Stock shall be One Hundred Thirty Four Million One Hundred Nine Thousand Seven Hundred Fifty shares (134,109,750), with a par value \$0.0001 per share. Such number of shares may from time to time be decreased (but not below the number of shares of Series A Preferred Stock then outstanding) by the Board of Directors (or a duly authorized committee of the Board of Directors) by a certificate executed,

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acknowledged and filed with the Secretary of State of the State of Florida setting forth a statement that a specified decrease therein has been authorized and directed by a resolution duly adopted by the Board of Directors (or a duly authorized committee of the Board of Directors). In case the number of authorized shares of the Series A Preferred Stock shall be so decreased, the number of shares so specified in the certificate shall resume the status of authorized but unissued shares of preferred stock, undesignated as to series. Shares of Series A Preferred Stock that are redeemed, purchased or otherwise acquired by the Corporation shall be cancelled and shall revert to authorized but unissued shares of preferred stock, undesignated as to series."

Date: November 13, 2020

Connectyx Technologies Holdings
Group, Inc.



Name: BARRY A. GINSBERG
Title: CSO, Director

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