

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.

((H21000214030 3)))



H210002140303ABCN

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

P.A.
RECEIVED

2021 MAY 28 AM 8:56

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435 21-1585/MMM

****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
QUIKAI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
TALLAHASSEE, FLORIDA

2021 MAY 28 AM 8:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUIKAID, INC.
Document No. P11000002563**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **QUIKAID, INC.**, a Florida for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the shareholders and Board of Directors of the Corporation, dated May 27, 2021.

2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**"ARTICLE IV
Capital Stock**

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock, par value \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

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

(c) The corporation may issue fractions of a share or pay in money the fair value of fractions of a share; make arrangements, or provide reasonable opportunity, for any person entitled to or holding a fractional interest in a share to sell such fractional interest, and the holders thereof shall have all the rights provided herein for holders of full shares in the proportion that such fraction bears to a full share. The holder of a fractional share is entitled to exercise the rights of a shareholder, including the right to vote, to receive dividends, and to participate in the assets of the corporation upon liquidation."

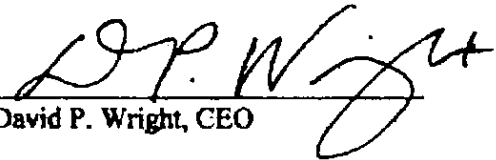
[signature page to follow]

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed this Amendment to the Articles of Incorporation of QUIKAID, INC. as of the 27th day of May, 2021.

QUIKAID, INC.

By: _____

David P. Wright, CEO



FILED
2021 MAY 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA