

PI1000032028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

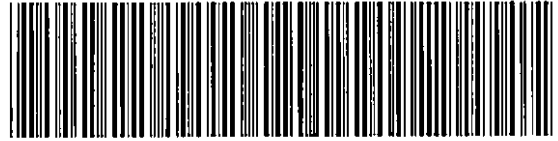
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
DEC 28 2022

Office Use Only



200399345402

FILED
2022 DEC 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 Dec 27 AM 10:50

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/27/2022

Acc#I20160000072

W: C SW

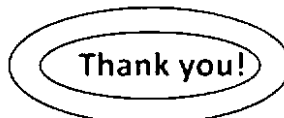
Name:	TRITAN SOFTWARE CORPORATION
Document #:	
Order #:	14697126

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications <input type="text"/>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



FILED
2022 DEC 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRITAN SOFTWARE CORPORATION**

Pursuant to Fla. Stat. § 607.1006, Tritan Software Corporation (the "corporation") hereby adopts the following amendments (this "Amendment") to its Articles of Incorporation (the "Articles"):

1. Article IV of the Articles is hereby amended and restated in its entirety as follows:

1. The number of shares the corporation is authorized to issue is:

1,000,000 shares of Common Stock, par value \$0.01 per share, of which, 100,000 shares shall be designated as Series A Voting Common Stock and 900,000 shares shall be designated as Series B Non-Voting Common Stock.

2. The relative rights and preferences of the classes of common stock of the corporation shall be as follows:

(a) The holders of Series A Voting Common Stock are entitled to one (1) vote for each one (1) such share held at each meeting of the shareholders of the corporation (and written actions of shareholders in lieu of meetings) with respect to any and all matters presented to the shareholders of the corporation for their action or consideration.

(b) The holders of Series B Non-Voting Common Stock are not entitled to any votes in respect of such shares at meetings of the shareholders of the corporation (and written actions of shareholders in lieu of meetings).

(c) Except as set forth in subsections (a) and (b) of this Section 2 of this Article IV, there shall be no differences in the relative rights and preferences of Series A Voting Common Stock and Series B Non-Voting Common Stock. Without limiting the foregoing, Series A Voting Stock and Series B Non-Voting Common Stock shall, on a per share basis, participate equally in any dividends or distributions of the corporation.

2. Immediately upon the filing of this Amendment, each issued and outstanding share of Common Stock shall immediately be split, without further action of any holder thereof, into and become 0.1 shares of Series A Voting Common Stock and 0.9 shares of Series A Non-

Voting Common Stock. All certificates that, immediately prior to the filing of this Amendment represented shares of Common Stock will, upon the filing of this Amendment, automatically and without the necessity of presenting the same for exchange, be cancelled and new certificates representing Series A Voting Common Stock and Series B Non-Voting Common Stock may be issued by the corporation.

This Amendment was adopted by the shareholders. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

TRITAN SOFTWARE
CORPORATION

By: /s/ Andrew L. Carricarte
Andrew L. Carricarte, President

Date: December 23, 2022