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Division of Corporations

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**Florida Department of State  
Division of Corporations  
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*And*  
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GUBAGOO INC**

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
16 MAR -1 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GUBAGOO INC.

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

PI1000058741

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	S	GEORGE FORD	1000 SOUTHERN BLVD.
<input type="checkbox"/> Add			SUITE #300
<input checked="" type="checkbox"/> Remove			WEST PALM BEACH, FL 33405
2) <input checked="" type="checkbox"/> Change	SPCEO	BRAD TITLE	1000 SOUTHERN BLVD.
<input type="checkbox"/> Add			SUITE #300
<input type="checkbox"/> Remove			WEST PALM BEACH, FL 33405
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue:

1. Eighty Million (80,000,000) shares of Non-Voting Class A Common Stock;

2. Sixty Million (60,000,000) shares of Multiple Voting Class B Common Stock

having one hundred (100) votes per share; and,

3. Sixty Million (60,000,000) shares of Voting Common Stock

each having a par value of one cent (\$0.01). All classes of common stock shall have the same rights and privileges

except that Non-Voting Class A Common Stock shall not be entitled to vote on any matter unless required under the

Florida Business Corporation Act, Voting Common Stock shall have one vote per share, and Multiple Voting Class B

Common Stock shall have one hundred votes per share.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment (self)**

(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: January 21, 2016, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated FEBRUARY 29, 2016

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

BRADLEY TITLE

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT AND CEO

\_\_\_\_\_  
(Title of person signing)

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