

P110000060764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

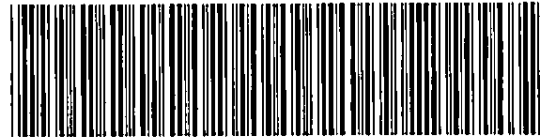
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SECRETARY  
TALLAHASSEE, FL  
J. HORNE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Olympusat Holdings, Inc.

DOCUMENT NUMBER: PI1000060764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Glynn

Name of Contact Person

Olympusat Holdings, Inc

Firm/ Company

477 South Rosemary Avenue - Suite 306

Address

West Palm Beach, FL 33401

City/ State and Zip Code

colleen@olympusat.com

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

For further information concerning this matter, please call:

Colleen Glynn

at ( 516 )

353-2510

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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 Amendment  
to  
Articles of Incorporation  
of

FILED  
2023 FEB -9 PM 6:11  
SECRETARY  
TALLAHASSEE

OLYMPUSAT HOLDINGS, INC.

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

PI1000060764

(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:**

N/A

*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**)

N/A

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

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**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:**

X Change                      PT      John Doe

X Remove                    V       Mike Jones

X Add                         SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

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

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

N/A

**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 itself:**

*(if not applicable, indicate N/A)*

PLEASE SEE ATTACHED

January 01, 2023.

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

January 01, 2023.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated \_\_\_\_\_

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)

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

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

FILED  
FEB 9 PM 3:12  
TALLAHASSEE, FL  
SECRETARY OF

**FIRST AMENDMENT TO  
OLYMPUSAT HOLDINGS, INC.  
STOCK OPTION AND INCENTIVE PLAN**

**WHEREAS**, Olympusat Holdings, Inc., a Florida corporation (the "Company") adopted the Olympusat Holdings, Inc. Stock Option and Incentive Plan (the "Plan") effective August 18, 2017;

**WHEREAS**, capitalized terms not defined herein shall have the meanings given to such terms in the Plan;

**WHEREAS**, pursuant to Section 12(a) of the Plan, the Administrator may amend the Plan, in whole or in part, at any time and for any reason; provided, however, that if any Applicable Law, regulation, or stock exchange rule requires shareholder approval for such action, the amendment, suspension, or termination shall not be effective unless and until shareholder approval is obtained;

**WHEREAS**, the board of directors of the Company (the "Board") currently serves as the Administrator; and

**WHEREAS**, the Board now desires to amend the Plan in certain respects effective as of January 01, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that such Plan is hereby amended as follows:

**ITEM I**

The term "Effective Date" in Section 2 of the Plan is hereby deleted, in its entirety, and replaced with the following:

"Effective Date" means August 18, 2017.

**ITEM II**

Section 4(a) of the Plan is hereby deleted, in its entirety, and replaced with the following:

"(a) Number and Type of Shares. Subject to adjustment under Section 3(b), the aggregate number of shares of Common Stock that may be issued pursuant to the Plan is twenty thousand (20,000) Shares. If any Award expires or lapses, or is terminated, repurchased, surrendered, or forfeited, in whole or in part, the unissued Shares covered by such Award shall again be available for the grant of Awards under the Plan, subject to any limitations set forth in the Plan. If Shares issued pursuant to the Plan are repurchased by, or are surrendered or forfeited to, the Company (including a surrender or forfeiture of Shares to satisfy any applicable tax withholding obligation), such Shares shall again be available for the grant of Awards under the Plan. Shares issued under the Plan may consist in whole or in part of authorized, but unissued shares or treasury shares."

**ITEM III**

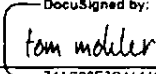
All terms of the Plan not inconsistent with the foregoing shall remain in full force and effect.

*[Signature Page to Follow]*



**IN WITNESS WHEREOF**, the undersigned have executed this First Amendment effective as of the date written below.

**OLYMPUSAT HOLDINGS, INC.**

By:  74AC20E7C4144C8..  
Name: tom mohler  
Its: Member of the Board  
Date: 1/24/2023