

P1200006337

(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:

Office Use Only



000275768910

08/07/15--01030--016 **52.50

FILED
15 AUG -7 AM 10:10
TALLAHASSEE, FLORIDA

And

AUG 10 2015

R. WHITE

PogoMe, Inc.

8000 N. Federal Hwy Suite 104, Boca Raton, FL 33487 • Tel 561-549-9065 • Fax 561-953-5073

August 5, 2015

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: PogoMe, Inc.
Document Number: P12000063377

The enclosed Articles of Amendment, Written Consents, and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cleartronic, Inc.
8000 N Federal Hwy #100
Boca Raton, FL 33487
Attn: Larry M. Reid

For information concerning this matter please call:

Larry M. Reid at 561-549-9065

Enclosed is a check in the amount of \$52.50 for payment of Filing Fee, Certificate of Status and Certified Copy of Articles of Amendment (Additional copy is enclosed).

Sincerely,



Larry M. Reid
President & CEO

15 AUG -7/ 11
TANY
TALLAHASSEE

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
POGOME, INC.**

=====

1. The name of the corporation is PogoMe, Inc. (the "Corporation").
2. ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is 1,200,000,000 shares of capital stock, 1,000,000,000 shares of which shall be common stock, par value \$0.001 per share ("**Common Stock**"), and 200,000,000 shares of which shall be preferred stock, par value \$0.001 per share ("**Preferred Stock**"). Before the issuance of any Preferred Stock, the Board of Directors shall determine, in whole or in part, the preferences, limitations, and relative rights of the Preferred Stock or one or more series within the Preferred Stock."

3. The foregoing amendment was adopted on August 5, 2015.
4. The amendment was adopted by the written consent of shareholders pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act. The number of shares as to which such consent related was sufficient for approval.

IN WITNESS WHEREOF, the undersigned sole director has executed these Articles of Amendment on the 5th day of August 5, 2012.


Larry M. Reid, Sole Director