

P120000063727

(Requestor's Name)

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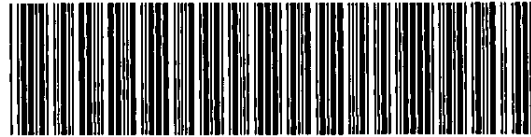
(Business Entity Name)

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Amend

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12 SEP 28 PM 2:53
TALLAHASSEE, FLORIDA
STATE COURT

OCT 02 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SympleSense Corporation

DOCUMENT NUMBER: P12000063727

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

Please return all correspondence concerning this matter to the following:

Donald. E Hudson II, Esq.

Name of Contact Person

Firm/ Company

4328 40th Street South

Address

St Petersburg, FL 33716

City/ State and Zip Code

donhudson09@gmail.com

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

For further information concerning this matter, please call:

Don Hudson

Name of Contact Person

at (727) 403-8792

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SympleSense Corporation

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

P12000063727

(Document Number of Corporation (if known))

FILED
12 SEP 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Not Applicable

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)

Not Applicable

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 Not Applicable

(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

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) <u>Change</u>	<u>N/A</u>	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
2) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
3) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
4) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
5) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____
6) <u>Change</u>	_____	_____	_____
<u>Add</u>		_____	_____
<u>Remove</u>		_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

SEE ATTACHED BOARD OF DIRECTORS RESOLUTION AMENDING ARTICLE IV OF THE ARTICLES

OF INCORPORATION

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)

Not Applicable - no shares have been issued by the corporation as of the date of this filing

The date of each amendment(s) adoption: September 18, 2012

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

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 September 25, 2012

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)

Donald E. Hudson, II

(Typed or printed name of person signing)

Director, Secretary & Treasurer

(Title of person signing)

**UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
OF SYMPLESENSE CORPORATION.
A FLORIDA CORPORATION
IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

The undersigned, being all of the Directors of SympleSense Corporation, a Florida corporation (the "Corporation"), hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors, pursuant to the Bylaws of the Corporation and Section 607.0702 of the Florida Business Corporation Act:

RESOLVED, that the Directors have determined it beneficial and in the best interests of the Corporation to divide the ten million (10,000,000) authorized shares of stock of the Corporation in to two classes of shares as follows:

<u>CLASS</u>	<u>TOTAL NUMBER OF SHARES</u>
A	7,000,000
B	3,000,000

RESOLVED, that Article IV of the Articles of Incorporation of the Corporation shall be amended to read in its entirety as follows:

**Article IV
Capital Stock**


This Corporation shall be authorized to issue Ten Million (10,000,000) shares of Stock [each having a par value of \$0.0001] divided into Seven Million (7,000,000) shares of Class A Common Stock and Three Million (3,000,000) shares of Class B Common Stock. All shares of the Common Stock of the Corporation shall have equal rights and privileges to dividends and distributions and together, shall be entitled to receive the net assets of the Corporation on dissolution, except that-

- (a) Each share of the Class A Common Stock shall have and shall be entitled to cast one (01) vote on any corporate or shareholder action; and**
- (b) Each share of the Class B Common Stock shall have no voting rights in any corporate or shareholder action.**

RESOLVED, that the Secretary of the Corporation shall file with the Florida Secretary of State the appropriate Amendment to the Articles of Incorporation of the Corporation reflecting the Amendment above.

Dated this 18th day of September, 2012.

DIRECTORS

By: 
Bryan W. Koster, Chairman of the Board

By: 
Donald E. Hudson, II, Director

By: 
Hoffi E. Kile, Director