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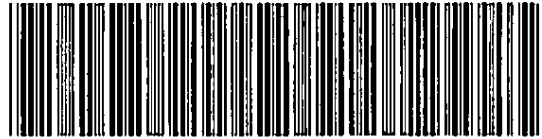
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2022 JAN 21 AM 8:40
STATE OF TEXAS
FEB 10 2022

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Three Billionaires, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicholas Bykowsky - Napier & Rollin PLLC

Name (Printed or typed)

2066 14th Avenue, Suite 201

Address

Vero Beach, FL 32960

City, State & Zip

772-388-4447

Daytime Telephone number

nicholas@napierrollinlaw.com

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

NOTE: Please provide the original and one copy of the document.

FILED

2022 JAN 21 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Three Billionaires, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

ARTICLE III PURPOSE: The purpose for which the corporation is organized is the restaurant business and any other lawful business activity permitted by Florida law.

ARTICLE IV SHARES: The authorized number of shares of common stock of the corporation shall be One Thousand (1,000) shares.

ARTICLE VIII AMENDMENT OF ARTICLES: The Articles of Incorporation of the corporation, as restated herein, may be amended at any time by a majority vote of not less than sixty-five (65%) per cent of the outstanding voting common stock of the corporation at any regular meeting of the shareholders, or at a special meeting of the shareholders called for that sole purpose.

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

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

The date of each amendment(s) adoption is: January 11, 2022
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

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

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

☐ The amendment(s) was/were approved by the shareholders through voting group. *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 was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

X Dated: 1/11/22

X Signature: P. Wattanasuk

(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)

Pimnapat Wattanasuk

(Typed or printed name of person signing)

President and Director

(Title of person signing)