

P13000070160

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Amended  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Exuro Technologies, Inc.  
DOCUMENT NUMBER: P13000070160

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

Please return all correspondence concerning this matter to the following:

Lance P. Richard  
Name of Contact Person  
Lance P. Richard, P.A.  
Firm/ Company  
51 E. Ocean Boulevard  
Address  
Stuart, Florida 34994  
City/ State and Zip Code  
LRichard@LRichardLaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lance P. Richard at (772) 223-9600  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
EXURO TECHNOLOGIES, INC.**

FILED  
14 FEB 24 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Exuro Technologies, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 23, 2013, Document No. P13000070160.

SECOND: Amended and restated articles of incorporation were adopted by all of the directors and a majority of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on February 12, 2014. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLE I**

The name of the corporation is Exuro Technologies, Inc.

**ARTICLE II**

The address of the Corporation's registered office in the state of Florida is 51 S.E. Ocean Blvd. Stuart, Florida 34994. The name of its registered agent at such address is Lance P. Richard, Esq.

Registered Agent Signature: x

  
Lance P. Richard, Esq.

**ARTICLE III**

The principal place of business of the Corporation is: 51 S.E. Ocean Blvd. Stuart, Florida 34994.

The mailing address of the Corporation is: 51 S.E. Ocean Blvd. Stuart, Florida 34994.

**ARTICLE IV**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

**ARTICLE V**

The aggregate number of shares which the Corporation shall have authority to issue is

Three Million (3,000,000) shares of capital stock with \$0.0001 par value, of which Two Million Five Hundred Thousand (2,500,000) shares shall be designated "**Series A Common Stock**," and Five Hundred Thousand (500,000) shares shall be designated "**Series B Common Stock**".

The rights, privileges and preferences of the Series A Common Stock and the Series B Common Stock shall be as follows:

- A. Voting Rights. The holders of the Series A Common Stock shall be entitled to one (1) vote for each share of Series A Common Stock held as of the applicable date. Except as otherwise required by the Act, the holders of Series B Common Stock shall not be entitled to any vote in any matter whatsoever.

## ARTICLE VI

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the state of Florida, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

The directors on the Board of Directors of the Corporation are as follows:

- Director 1: Gregory D. Blackman  
3524 N.W. Pin Oak Drive  
Jensen Beach, Florida 34957
- Director 2: Lance P. Richard  
51 S.E. Ocean Blvd.  
Stuart, Florida 34994
- Director 3: David A. Hazzard  
8901 Harrell Avenue  
Treasure Island, Florida 33706

The officers of the Corporation are as follows:

- President & CEO David A. Hazzard  
8901 Harrell Avenue  
Treasure Island, Florida 33706
- Vice President & Secretary Lance P. Richard  
51 S.E. Ocean Blvd.  
Stuart, Florida 34994
- Vice President & Treasurer Gregory D. Blackman  
3524 N.W. Pin Oak Drive  
Jensen Beach, Florida 34957

## ARTICLE VII

To the fullest extent permitted by the Act, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation.

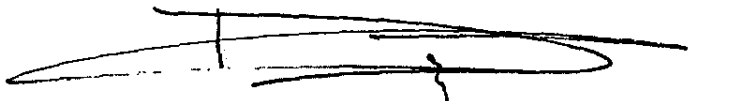
Neither any amendment nor repeal of this Article VII, nor the adoption of any provision of the Corporation's Articles of Incorporation inconsistent with this Article VII, shall eliminate or reduce the effect of this Article VII in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VII, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

## ARTICLE VIII

The name and mailing address of the incorporator is as follows:

Lance P. Richard  
51 S.E. Ocean Blvd.  
Stuart, Florida 34994

Executed by the President of the Corporation on the 12th day of February, 2014, and effective immediately upon filing.



David A. Hazzard, President