

P1300008833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

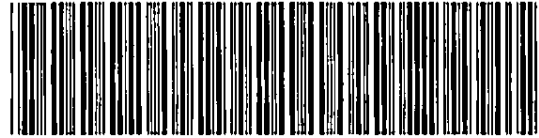
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000320106620

10/26/18--01008--024 **35.00

And

R. WHITE
NOV 02 2018

FILED
2018 OCT 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pocket Games, Inc.

DOCUMENT NUMBER: P13000081833

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

Please return all correspondence concerning this matter to the following:

John D. Thomas
Name of Contact Person
John D. Thomas, P.C.
Firm/ Company
11650 South State Street #240
Address
Draper, Utah 84020
City/ State and Zip Code

PKGM@acadiagrp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Thomas at (801) 816-2536
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 THE
ARTICLES OF INCORPORATION
OF
POCKET GAMES, INC.

FILED

2018 OCT 26 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to § 607.1006 of The 2017 Florida Statutes, the undersigned person, desiring to amend the Articles of Incorporation of Pocket Games, Inc., a Florida corporation, does hereby sign, verify, and deliver to the Office of the Secretary of State of Florida, this Amendment to the Articles of Incorporation for the above-named company (hereinafter referred to as the "Company"):

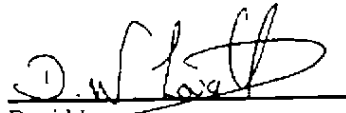
The amendment contained herein was approved by a majority vote of shareholders of the Company on May 18, 2018.

FIRST: The Articles of Incorporation of the Company were first filed and approved by the Office of the Secretary of State of Florida on October 4, 2013. This Amendment to the Articles will become effective upon the filing of the Articles of Amendment with the Florida Secretary of State.

SECOND: That ARTICLE IV shall be amended by adding at the end thereof the following: "Effective at the close of business on October 10, 2018 (the "Record Date"), for every seven thousand (7,000) issued and outstanding shares of Common Stock of the Company, each shareholder shall receive one (1) share of the Company's Common Stock ("Reverse Split"), provided however, that fractional shares shall not be issued and will be rounded up to the nearest whole share."

All other aspects of Article IV shall remain unchanged.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be signed by David Lovatt, its Chief Executive Officer, this 10th day of October 2018.


David Lovatt
Chief Executive Officer