

P14600027448

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000307093 3)))



H1500030709333ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : LEGAL & COMPLIANCE, LLC  
Account Number : I20140000006  
Phone : (561)514-0936  
Fax Number : (564)514-0832

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ari@uxmake.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UXMAKE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

(((H15000307093 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

UXMAKE CORPORATION

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

P14000027448

(Document Number of Corporation (if known))

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:**

*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**)

**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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**Abstract**

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

**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)

\*\*\*SEE ATTACHED AMENDMENT\*\*\*

(((H15000 30709 3 3)))

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

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.

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 1/1/2016

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)

Ari B. Smith

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Executive Officer

\_\_\_\_\_  
(Title of person signing)

(((H15000307093 3)))

**EXHIBIT "A"**  
**Articles of Amendment to Articles of Incorporation**

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
UXMAKE CORPORATION**

The undersigned, ARI SMITH, hereby certifies that:

1. He is the duly elected President of UXMAKE CORPORATION, a Florida corporation.
2. The Articles of Incorporation of this corporation was originally filed with the Secretary of State of Florida on March 26, 2014.
3. A new Section 3. to Article V – *Capital Stock* - of the Articles of Incorporation of this corporation shall be added at the end of existing Section 2. to said Article V and read as follows:

Section 3. Series A Preferred Stock. There is hereby designated a series of voting Preferred Stock of the Corporation which shall be designated as the "Series A Preferred Stock," \$0.0001 par value, and the number of shares constituting such series shall be ONE MILLION (1,000,000). Such number of shares may be increased or decreased by resolution of the Board of Directors; *provided, however*, that no decrease shall reduce the number of shares of Series A Preferred Stock to a number less than that of the shares then outstanding plus the number of shares issuable upon exercise of outstanding rights, options or warrants or upon conversion of outstanding securities issued by the Corporation. The Series A Preferred Stock shall have the following rights, preferences, restrictions and other terms:

(a) Rank: Except as otherwise set forth herein, the holders of the shares of the Series A Preferred (each, a "Holder" and collectively the "Holders") shall have the same rights and privileges as the holders of the Common Stock.

(b) Voting Rights:

(i) Formula. On all matters to come before the shareholders of the Corporation, the holders of Series A Preferred shall have that number of votes per share (rounded to the nearest whole share) equal to the product of (x) the number of shares of Series A Preferred held on the record date for the determination of the holders of the shares entitled to vote (the "Record Date"), or, if no record date is established, at the date such vote is taken or any written consent of shareholders is first solicited, and (y) 50.

(ii) Participation. Except as otherwise expressly provided herein or by applicable law, the Holders of shares of Series A Preferred, the holders of shares of Common Stock, and the holders of shares of any other capital stock of the Corporation having general voting rights shall vote together as one class on all matters submitted to a vote of stockholders of the Corporation.

(iii) Common Voting Standing. Except as otherwise provided herein, in the Corporation's Articles of Incorporation, or its Bylaws, the holders of shares of Series A Preferred Stock, the holders of shares of Common Stock, and the holders of shares of any other capital stock of the Corporation having general voting rights shall vote together as one class on all matters submitted to a vote of stockholders of the Corporation.

Effective Date. The effective date of these Articles of Amendment to Articles of Incorporation shall be the date filed with the Secretary of State of the State of Florida.

((H15000307093 3)))

Adoption of Amendment. The foregoing Articles of Amendment to Articles of Incorporation were adopted by the Board of Directors of the Corporation by unanimous written consent in lieu of meeting as of December 30, 2015.

These Articles of Amendment to Articles of Incorporation were approved by the written consent of holder of a majority of the Common Stock, as of December 30, 2015. The number of votes cast for the amendment was sufficient for approval by holders of Common Stock, our only voting group.

**IN WITNESS WHEREOF**, the undersigned has executed this Articles of Amendment to Articles of Incorporation as of December 30, 2015.

UXMAKE CORPORATION

By: 

Name: Ari B. Smith

Title: President