

05/31/2019 10:34

(FAX) 845 818 3588

P.001/004

P 14000042830

5/28/2019

Division of Corporations

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.

((H19000170149 3)))



H190001701483ABC%

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) 617-6388

From:
Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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

Email Address: _____

FILED
2019 MAY 31 AM 10:12
SECRETARY OF STATE
TALLENT, S

S TALLENT

JUN 03 2019

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ECONOMIC TRANSFORMATION TECHNOLOGIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2019 MAY 31 AM 11:42

Amended & Restated

Electronic Filing Menu

Corporate Filing Menu

Help

* 2nd Attempt *

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ECONOMIC TRANSFORMATION TECHNOLOGIES CORPORATION**

The undersigned, being the President and Director of Economic Transformation Technologies Corporation, a Florida corporation, hereby certifies that the following Amended and Restated Articles of Incorporation have been adopted by the Board of Directors of the Corporation via written consent to action without a meeting and by written consent to action without a meeting by a shareholder possessing a majority of votes for all issued and outstanding shares of the Corporation with the number of votes cast for the amendment being sufficient for approval on the date set forth below.

ARTICLE I

Corporate Name

The name of this corporation is **ECONOMIC TRANSFORMATION TECHNOLOGIES CORPORATION** (the "Corporation").

ARTICLE II

Principal Office

The principal office for the Corporation shall be One Cowboys Way, Suite 575, Frisco Texas 75034.

ARTICLE III

General Nature of business

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

Common Stock: The aggregate number of shares of stock authorized to be issued by this Corporation shall be 950,000,000 shares of common stock, each with a par value of \$.0001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

Preferred Stock: The Corporation is authorized to issue 750,000,000 shares of \$.0001 par value Preferred Stock. The Board of Directors is expressly vested with the authority to divide any or all of the Preferred Stock into series and to fix and determine the relative rights and preferences of the shares of each series so established, provided, however, that the rights and preferences of various series may vary only with respect to:

- (a) the rate of dividend;
- (b) whether the shares may be called and, if so, the call price and the terms and conditions of call;
- (c) the amount payable upon the shares in the event of voluntary and involuntary liquidation;
- (d) sinking fund provisions, if any, for the call or redemption of the shares;
- (e) the terms and conditions, if any, on which the shares may be converted;
- (f) voting rights including number of votes per share; and
- (g) whether the shares will be cumulative, noncumulative or partially cumulative as to dividends and the dates from which any cumulative dividends are to accumulate.

2019 MAY 31 AM 10:12

FILED

SECRETARY OF STATE
FLORIDA

The Board of Directors shall exercise the foregoing authority by adopting a resolution setting forth the designation of each series and the number of shares therein, and fixing and determining the relative rights and preferences thereof. The Board of Directors may make any change in the designation, terms, limitations and relative rights or preferences of any series in the same manner, so long as no shares of such series are outstanding at such time.

Within the limits and restrictions, if any, stated in any resolution of the Board of Directors originally fixing the number of shares constituting any series, the Board of Directors is authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of such series. In case the number of shares of any series shall be so decreased, the share constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

ARTICLE V

Directors

The name and addresses of the corporation's directors are:

<u>Name</u>	<u>Address</u>
Greg Carson	One Cowboy Way, Suite 575 Frisco, Texas 33772
Brittany Burtz	One Cowboy Way, Suite 575 Frisco, Texas 33772

ARTICLE VI

Registered Agent

The registered agent of the Corporation is Vcorp Services, LLC, located at 5011 South State Road 7, Suite 106, Davie FL 33314.

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of the Corporation shall be vested in the shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in § 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by § 607.0850, as then in effect, or by any successor law thereto.

ARTICLE IX

Effective Date of Articles

These Articles shall be effective upon filing with the Secretary of State for Florida.

ARTICLE X

Control Share Acquisition Statute Inapplicable

Section 607.0902 of the Florida Statutes regarding control share acquisitions is not applicable to this Corporation and shall not have any effect upon the voting rights relating to issued and outstanding shares of capital stock of the Corporation.

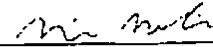
IN WITNESS WHEREOF, the undersigned has hereunto set the undersigned's hand and seal this 24th day of May 2019, for the purpose of organizing this Corporation under the laws of the State of Florida.


Brittany Burtz, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in these articles of incorporation, we hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0501 of the Florida Statutes relative to keeping open said office.

VCORP SERVICES LLC, as Registered Agent

By: 
Miriam Nachison, Secretary