

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.

((H17000228320 3)))



H170002283203ABCZ

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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

P.A.

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLEARLY AGILE, INC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

AOA
RAB
171779
8/24/17

AUG 25 2017

D CUSHING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEARLY AGILE, INC.
Document No. P14000061229**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CLEARLY AGILE, INC.**, a Florida for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the shareholders and Board of Directors of the Corporation, dated August 7, 2017.

2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,870 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed this Amendment to the Articles of Incorporation of **CLEARLY AGILE, INC.** as of the 7th day of August, 2017.

CLEARLY AGILE, INC.

By: 
Frederic Mastropasqua, CEO

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 21 AM 8:42