

P14000078182

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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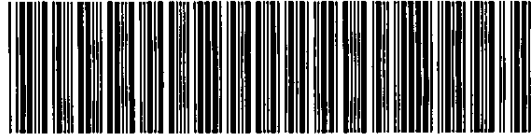
(Business Entity Name)

(Document Number)

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2015 JAN 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 1.14.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Robotics Unlimited Inc

DOCUMENT NUMBER: P14000078182

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

Please return all correspondence concerning this matter to the following:

Sebastien Cotton, Ph.D.

Name of Contact Person

Robotics Unlimited Inc

Firm/ Company

1001 E DeSoto Street

Address

Pensacola, Florida, 32501

City/ State and Zip Code

ceo@robotics-unlimited.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sebastien Cotton

Name of Contact Person

at (850)

490 0613

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

RECEIVED

15 JAN -7 PM 2:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2015

SEBASTIEN COTTON, PH.D
ROBOTICS UNLIMITED INC
1001 E. DESOTO STREET
PENSACOLA, FL 32501

SUBJECT: ROBOTICS UNLIMITED INC
Ref. Number: P14000078182

We have received your document for ROBOTICS UNLIMITED INC. However, the document has not been filed and is being returned for the following:

No check enclosed and please entitle the attached AMENDMENT TO THE ARTICLES OF INCORPORATION.

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 415A00000377

Articles of Amendment
to
Articles of Incorporation
of

Robotics Unlimited Inc

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

P14000078182

(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:

N/A

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 *MAY BE A POST OFFICE BOX*)

418 West Garden Street

Pensacola, FL, 32502

C. Enter new mailing address, if applicable:
(Mailing address *MAY BE A POST OFFICE BOX*)

1001 E DeSoto Street

Pensacola, FL, 32501

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 N/A

N/A
(Florida street address)

New Registered Office Address: N/A, Florida N/A
(City) (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

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TALLAHASSEE, FLORIDA

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

SEE ATTACHED SHEETS

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)

N/A

Amendment
to
ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S.(PROFIT)

NEW OR AMENDED ARTICLES ARE HIGHLIGHTED IN YELLOW

ARTICLE I NAME

The name of the corporation shall be **ROBOTICS UNLIMITED INC**

ARTICLE II PRINCIPAL OFFICE

Principal Office Address

Mailing Address, if different

418 WEST GARDEN STREET
SUITE 203
PENSACOLA, FL, 32502

4001 EAST BAYVIEW AVENUE
PENSACOLA, FL, 32501

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

IV.1) Authorized Shares. The aggregate number of shares the corporation has authority to issue shall be 20,000,000 shares, without par value, and which shall consist of 10,000,000 shares of Common Stock and 10,000,000 shares of Undesignated Stock. The Board of Directors of the corporation is authorized to establish from the Undesignated Stock, by resolution adopted and filed in the manner provided by law, one or more classes or series of shares, to designate each such class or series (which may include but is not limited to designation as additional Common Stock), and to fix the relative rights and preferences of each such class or series. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share.

IV.2) Issuance of Shares. The Board of Directors of the corporation is authorized from time to time to accept subscriptions for, issue, sell and deliver shares of any class or series of the corporation to such persons, at such times and upon such terms and conditions as the Board shall determine, establishing a price in money or other consideration, or a minimum price, or a general formula or method by which the price will be determined.

IV.3) Issuance of Rights to Purchase Shares. The Board of Directors is further authorized from time to time to grant and issue rights to subscribe for, purchase, exchange securities for, or convert securities into, shares of the corporation of any class

or series, and to fix the terms, provisions and conditions of such rights, including the exchange or conversion basis or the price at which such shares may be purchased or subscribed for.

IV.4) Dividends. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis.

IV.5) Liquidation, Dissolution or Winding Up. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock shall be entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full, the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SEBASTIEN COTTON, DIRECTOR
Address: 1001 EAST DESOTO ST, PENSACOLA, FL, 32501

Name and Title: COLTON BLACK, DIRECTOR,
Address: 476 MCKENZIE ROAD, CANTONMENT, FL, 32533

ARTICLE VI REGISTERED AGENT

Name: SEBASTIEN COTTON
Address: 1001 EAST DESOTO ST, PENSACOLA, FL, 32501

ARTICLE VI INCORPORATOR

Name: SEBASTIEN COTTON
Address: 1001 EAST DESOTO ST, PENSACOLA, FL, 32501

ARTICLE VII DIRECTORS

The management of the business and the conduct of the affairs of the corporation shall be vested in its Board of Directors. The number of directors which shall constitute the whole Board of Directors shall be fixed by the Board of Directors in the manner provided in the Bylaws. Directors shall be elected at each annual meeting of shareholders to hold office until the next annual meeting. Each director shall hold office either until the expiration of the term for which elected or appointed and until a successor has been

electd and qualified, or until such director's death, resignation or removal. No decrease in the number of directors constituting the Board of Directors shall shorten the term of any incumbent director

ARTICLE VIII LIMITATION OF DIRECTOR LIABILITY

To the full extent that the Florida Business Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of the liability of directors, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for his acts or omissions as a director. Any amendment to or repeal of this Article VII shall not adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions occurring prior to such amendment or repeal.

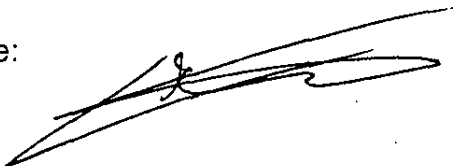
ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are granted subject to this reservation.

Date: December 29, 2016

Name and Title: Sebastien Cotton, Ph.D., Director and President

Signature:

A handwritten signature in black ink, appearing to read 'Sebastien Cotton', written over a horizontal line.

The date of each amendment(s) adoption: December 29 2014, if other than the date this document was signed.

Effective date if applicable: December 29 2014
(no more than 90 days after amendment file date)

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) is _____, 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 December 29 2014

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)

Sebastien Cotton

(Typed or printed name of person signing)

Director

President

(Title of person signing)