

P14 000087080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

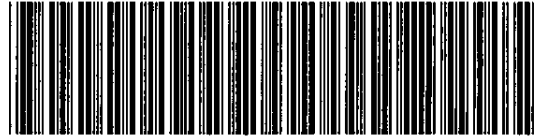
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400292138384

12/02/16--01015--014 **1083.75

FILED
2016 DEC -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hyperlator, Incorporated

DOCUMENT NUMBER: P14000087080

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

Please return all correspondence concerning this matter to the following:

Christopher J Reel, Esq.

Name of Contact Person

Olivero Law, P.A.

Firm/ Company

27544 Cashford Circle, Suite 101-B

Address

Wesley Chapel, FL 33545

City/ State and Zip Code

creel@oliverolaw.com

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

For further information concerning this matter, please call:

Christopher J Reel, Esq.

at (813)

360-4716

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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

HYPERLATOR, INCORPORATED

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

P14000087080

(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 OLIVERO LAW, P.A.

27544 Cashford Circle, Suite 10-B

(Florida street address)

New Registered Office Address: Wesley Chapel, Florida 33545

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>Andrew Tapp</u>	<u>228 East 7th Ave. Suite 200,</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33605</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Jeffrey Motley</u>	<u>8212 Sunnyvale Place</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, Florida 33615</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Andrew Tapp</u>	<u>228 East 7th Ave. Suite 200,</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33605</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Jeffrey Motley</u>	<u>8212 Sunnyvale Place</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, Florida 33615</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Daniel Baddeley</u>	<u>401 N ROME AVENUE</u>
<input type="checkbox"/> Add			<u>APT 3310</u>
<input checked="" type="checkbox"/> Remove			<u>TAMPA, FL 33606</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Thomas Flynn</u>	<u>50 Central Avenue</u>
<input checked="" type="checkbox"/> Add			<u>West Haven, Connecticut 06516</u>
<input type="checkbox"/> Remove			

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

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

Article V Section 2. Preferred Stock. (Amended Section)

Amendment language: "The maximum number of shares of capital preferred stock which this Corporation shall have authority to issue is three-million-two-hundred-thousand (3,200,000). The holders of such capital preferred stock shall have preemptive rights to purchase or have offered to them for purchase any shares of preferred stock to be issued by the Corporation, unless specifically set forth in the Bylaws of the Corporation.

Article V. Section 2. Subsection A. Voting Rights (Added subsection)

This section is to be included: "Subject to applicable law, holders of preferred stock shall not have the right to vote on any matter whatever, in exchange for priority compensation for any distribution or dividend the Board of Directors may from time to time declare.

Article V. Section 2. Subsection B. Dividends and Distributions (Added subsection)

Subject to the preferential and other dividend rights of any outstanding series of stock, holders of Preferred Stock shall be entitled to first priority above all Common Stock of such dividends and other distributions in cash, stock or property of the Corporation as the Board of Directors from time to time shall lawfully declare out of the assets or funds of the Corporation.

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

06/02/2016

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):*

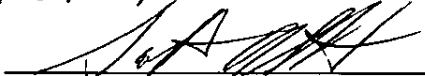
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 10/13/16

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)

Scott Abbott

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLE V. SECTION 2. PREFERRED STOCK. SUBSECTION C. MERGER (Added Subsection)

In the event of a merger of the Corporation with or into another entity, whether or not the Corporation is the surviving entity, the holders of each share of Preferred Stock shall be entitled to first receive the per share consideration, if any, before any Class A Common Stock or Class B Common Stock shares are provided the per share consideration, if any, they are entitled to receive.

ARTICLE V. SECTION 2. PREFERRED STOCK. SUBSECTION D. LIQUIDATION (Added Subsection)

In the event of any voluntary or involuntary liquidation, distribution or winding up of the Corporation, holders of Preferred Stock shall be entitled to receive such assets of the Corporation in pro rata proportion to their number of shares, available for distribution after payments have been made to the corporation's creditors and before any holders of Common Stock shall be entitled to receive any remaining assets of the Corporation.