

P14000101841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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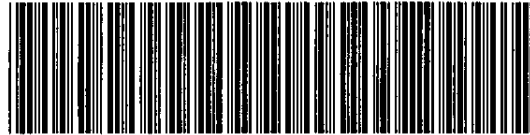
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP 21 PM 3:42

SEP 24 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UBBIGO INC

DOCUMENT NUMBER: P14000101841

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

Please return all correspondence concerning this matter to the following:

BETH HAWKINS

Name of Contact Person

UBBIGO INC

Firm/ Company

11069 COBBLEFIELD RD

Address

WELLINGTON, FL 33449

City/ State and Zip Code

BETH@UBBIGO.COM

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

For further information concerning this matter, please call:

ANDREW SMITH at (561) 267 8745
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 SEP 21 PM 3:42

UBBIGO INC

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

P14000101841

(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)

728 Lake Avenue

Lake Worth, FL 33460

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

11069 Cobblefield Rd

Wellington, FL 33449

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: _____, Florida _____
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>COO,T,S</u>	<u>BARBARA MATTHEWS</u>	<u>134 LOST BRIDGE DRIVE</u>
<u>Add</u>			<u>PALM BEACH GARDENS, FL</u>
<u>Remove</u>			<u>33410</u>
2) <u>Change</u>	<u>CEO,P,C</u>	<u>ANDREW SMITH</u>	<u>713 SOUTH N STREET</u>
<u>Add</u>			<u>LAKE WORTH, FL</u>
<u>Remove</u>			<u>33460</u>
3) <u>Change</u>	<u>D</u>	<u>JOSEPH MONDO</u>	<u>27 LAWRENCE LAKE DR</u>
<u>Add</u>			<u>BOYNTON BEACH, FL</u>
<u>Remove</u>			<u>33436</u>
4) <u>Change</u>	<u>D</u>	<u>WAYNE WIGGINS</u>	<u>525 CAMPUS DRIVE</u>
<u>Add</u>			<u>CELEBRATION, FL</u>
<u>Remove</u>			<u>34747</u>
5) <u>Change</u>	<u>COO,T,S</u>	<u>BETH HAWKINS</u>	<u>11069 COBBLEFIELD RD</u>
<u>Add</u>			<u>WELLINGTON, FL</u>
<u>Remove</u>			<u>33449</u>
6) <u>Change</u>	<u>V,D</u>	<u>STEVEN SCHWARTZ</u>	<u>166 PATTON BLVD</u>
<u>Add</u>			<u>NEW HYDE PARK, NY</u>
<u>Remove</u>			<u>11040</u>

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

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

(January 1st 2015) Resolution to add Corporate Bylaw's, add Board of Directors, increase the authorized shares to 1.5 million

(January 1st 2015) Andrew Smith- CEO, P, Chairman of the Board

(January 1st 2015) Barbara Matthews- COO, Secretary, Treasurer, Director

(January 1st 2015) Steven Schwartz- V,D- Director

(April 10th 2015) Corporate Resolution by the Board of Directors to add an additional 1.5 million (1,500,000) authorized shares

(August 4th 2015) Barbara Mathews removed from Corporation as COO, Treasurer, Secretary and from the Board of Directors

(August 4th 2015) Beth Hawkins added as COO, Treasurer, Secretary and to the Board of Directors

(August 4th 2015) Wayne Wiggins was added to the Board of Directors along with Joseph Mondo and Beth Hawkins.

Ubbigo Inc Board of Directors as of (August 4th 2015): Andrew Smith, Beth Hawkins, Steven Schwartz, Wayne Wiggins, Jose

Share distribution as of (August 4th 2015): Andrew Smith 915,000 Series A Preferred Founders shares, Barbara Matthews 25

Steven Schwartz 169,666 common shares, Joseph Mondo 106,666 common shares, Wayne Wiggins 169,666 common shares,

Please see attached sheet to be able to
read correctly. Any questions please contact
Andrew Smith CEO - 561-267-8745

**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)

LIST OF CORPORATE AMENDMENTS BY DATE

(January 1st, 2015)

Resolution to add Corporate Bylaw's, add Board of Directors, increase the authorized shares to 1.5 million (1,500,000) from 1 million (1,000,000)

Andrew Smith- CEO, P, Chairman of the Board

Barbara Matthews- COO, Secretary, Treasurer, Director

Steven Schwartz- V, D- Director

(April 10th, 2015)

Corporate Resolution by the Board of Directors to add an additional 1.5 million (1,500,000) authorized shares. Bringing the total amount to 3 million (3,000,000) Authorized shares.

(August 4th 2015)

Barbara Mathews was removed from the Corporation as COO, Treasurer, and Secretary and from the Board of Directors.

Beth Hawkins added as COO, Treasurer, and Secretary and to the Board of Directors

Wayne Wiggins was added to the Board of Directors

Joseph Mondo was added to the Board of Directors

The updated officers for Ubbigo Inc as of (August 4th, 2015) are as follows

Andrew Smith- CEO,C,P,D

Beth Hawkins- COO,T,S

Steven Schwartz-V,D

Ubbigo Inc. Board of Directors as of (August 4th 2015):

Andrew Smith (Chairman), Beth Hawkins, Steven Schwartz, Wayne Wiggins, Joseph Mondo

Share distribution as of (August 4th 2015):

Andrew Smith 915,000 Series A Preferred Founders shares.

Barbara Matthews 250,000 Series A Preferred Founders shares.

Steven Schwartz 169,666 common shares

Joseph Mondo 106,666 common shares

Wayne Wiggins 169,666 common shares,

Beth Hawkins 190,000 common shares,

The date of each amendment(s) adoption: January 1st 2015, April 10th, 2015, August 4th 2015, if other than the date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____
(no more than 90 days after amendment file date) 15 SEP 21 PM 3:42

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):

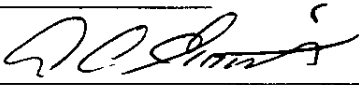
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 AUGUST 4TH, 2015

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)

ANDREW SMITH

(Typed or printed name of person signing)

CEO

(Title of person signing)