P150000 30925

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FILED Jun 19, 2019 08:00 AM Secretary of State

Amend

JUL 0 1 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: FUESET	TER, INC.		
DOCUMENT NUME	BER: <u>P150000 3</u>	925		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	spondence concerning this ma	atter to the following:		
		Name of Contact Perso		
	F-[_]	F SETT FL , FWC Firm/ Company		
	_	4 Ave		
	•	Address		
	GCALA / F	City/ State and Zip Cod	e e	
	FLIP SETTER J E-mail address: (to be u	ENC D FMAIL (6) sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		GR:
DOUG MA	ISEINEER	at (35)	351-0351	(352) 582
Name of Contact Person			de & Daytime Telephone Number	— (fli
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Ame Divi	ling Address Indment Section Ission of Corporations Box 6327	Ameno Divisio	Address Iment Section on of Corporations Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED Jun 19, 2019 08:00 AM Secretary of State

FLIPSETTER, INC.	
(Name of Corporation as currentl	y filed with the Florida Dept. of State)
P150000 30925	f Corporation (if known)
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation"	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent //	}
	
(Florida str	
New Registered Office Address: N/A	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	(City) (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Cl. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeld. 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. Thera change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chan Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u> </u>	N/A	
Add			
Remove			
2) Change	<u>~/A</u>	N/A	
Add			
Remove			
3) Change	NA	N/A	
Add			
Remove			
	At A	A1 / A	
4) Change	<u> N/A</u>	N/A	
Add			
Remove			
5) Change	N/A	N/A	
Add			
Remove			
	-(<i>(</i>		
6) Change	MA	N/A	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Circuit Coxital Strucka - 8,500,000 Shang
(emmon Stock - 7,100,000 (87.5%) Pritard Stock - 1,400,000 (16.5%
to 100, occ, oca (100 million shores). Maintain the same percentions of Common Stock and Product Stock ratios
Requested New Capital Structure: jos, occ shaes
Regulsko New Silit: (common Stock - 83, Sec, 9018 (83.50/2) Preteral Stock - 16, 500, one (16.50/4)
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)

FlipSetter, Inc.

3550 SW 16TH AVE.

Hello.

3550 SW 26TH AVE. OCALA / FL 34471 (352) 502-0769

My name is Sabaresh Krishnan, founder and CEO of FlipSetter, Inc. FlipSetter is a Florida registered C Corporation. EIN – 465050052

Document Number - P15000030925

Subject: Increasing the number of shares of Authorized Capital Stock

Current Capital Structure: 8,500,000 shares of Authorized Capital Stock

Current Split -

Common stock -7.100,000(7.1 / 8.5) = 83.5% Preferred Stock - 1.400,000 (1.4 / 8.5) = 16.5%

Request: To Mrs. Laurel M. Lee (Secretary of State)

We would like to increase the number of shares of Authorized Capital Stock to **100,000,000 (100** *million shares)* of capital stock. We would like to maintain the same percentages of Common Stock and Preferred Stock ratios.

It came to our knowledge that it is in fact possible to increase the number of shares of Capital Stock as a company increases in size and was strongly recommended of us to do this. Obviously, all current shareholders' shares of stock will be recalculated to maintain the same ratio. We will be sharing this information with our SEC lawyer about the change in Authorized Stock to rewrite our capitalization table and distributing notifications via post to all shareholders informing them of the changes. We were told that contacting the Secretary of State to handle this request is sufficient enough for it to be executed. Kindly let us know if your staff has any questions or concerns.

Requested New Capital Structure: 100,000,000 shares of Authorized Capital Stock

Requested New Split -

Common stock -83,500,000 (83.5 / 100) = 83.5%

Preferred stock – 16,500,000 (16.5 / 100) = 16.5%

Sincerely,

The FlipSetter Team

The date of each amendment(s) adoption:	6/17/19	, if other than
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not document's effective date on the Department of	not meet the applicable statutory filing requirements, the State's records.	nis date will not be listed as
Adoption of Amendment(s) (CH	IECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amenda approval.	nent(s)
	e shareholders through voting groups. The following stage group entitled to vote separately on the amendment(s)	
	ndment(s) was/were sufficient for approval	
by	ting group)	
tvot.	(ing group)	
☐ The amendment(s) was/were adopted by the laction was not required.	board of directors without shareholder action and share	holder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and sharehold	er
DatedSignatureSim_	7/19	
SignatureSim	1-	
(By a director, presi	ident or other officer - if directors or officers have not l	
	orporator - if in the hands of a receiver, trustee, or other	court court
appointed fiduciary	by that fiduciary)	
	SABALESH KRISHNAN	
	(Typed or printed name of person signing)	
	CHAIRMAN / CEO	
	(Title of person signing)	