

P15000083683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

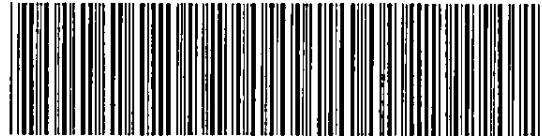
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200431829462

*Amend*

FILED  
2024 JUL 16 AM 10:23  
TALLAHASSEE, FLORIDA

RECEIVED  
2024 JUL 16 PM 2:08  
TALLAHASSEE, FLORIDA

JUL 17 2024  
A RAMSEY

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 07/16/2024**

**NAME: PAPERSTAC, INC**

**TYPE OF FILING: AMENDMENT**

**COST: 43.75**

**RETURN: PLAIN COPY AND GOOD STANDING PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



---

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Paperstac, Inc

**DOCUMENT NUMBER:** P15000083683

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

Please return all correspondence concerning this matter to the following:

Richard Allen

Name of Contact Person

Paperstac

Firm/ Company

1516 Hillcrest St, STE 306

Address

Orlando, FL 32803

City/ State and Zip Code

rick@paperstac.com

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

For further information concerning this matter, please call:

Richard Allen

at ( 407 )

308-2823

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

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

(Document Number of Corporation (if known))

1974 JUL 16 AM 10:23  
(State)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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."*

**(Principal office address MUST BE A STREET ADDRESS)**

**(Mailing address MAY BE A POST OFFICE BOX)**

## Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

*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

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Remove

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

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

ARTICLE III: DEFINITIONS "Board Composition" shall be changed to read as follows:

"Board Composition" means that for so long as at least 40% percent of the initially issued shares of Preferred Stock remain outstanding, the holders of record of the shares of Series Seed Preferred Stock and the holders of record of the shares of Series Seed-1 Preferred Stock, voting together exclusively and as a separate class, are entitled to elect one (1) director of the Corporation (the "Preferred Director"), the holders of record of the shares of Voting Common (as defined below), exclusively and as a separate class, shall be entitled to elect one (1) director of the Corporation, and any additional directors will be elected by the affirmative vote of a majority of the Preferred Stock and Voting Common, voting together as a single class on an as-converted basis. For administrative convenience, the initial Preferred Director may also be appointed by the Board in connection with the approval of the initial issuance of Series Seed-1 Preferred Stock without a separate action by the holders of a majority of Preferred Stock.

SEE ATTACHED SHEET FOR ADDITIONAL CHANGES

**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)*

The date of each amendment(s) adoption: July 1, 2024, if other than the date this document was signed.

Effective date if applicable: July 1, 2024  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated July 15, 2024

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)

Richard Allen

\_\_\_\_\_  
(Typed or printed name of person signing)

CEO

\_\_\_\_\_  
(Title of person signing)

## Additional Sheets for Section E

Article V: Authorized Shares has been changed to read as follows:

### **ARTICLE V: AUTHORIZED SHARES.**

The total number of shares of all classes of stock that the Corporation has authority to issue is Five Million Seven Hundred Ninety-Five Thousand Six Hundred and Sixty-Two (5,795,662), consisting of (a) Five Million Two Hundred and Twenty-Five Thousand (5,225,000) shares of common stock ("Common Stock") and (b) Five Hundred Seventy Thousand Six Hundred and Sixty-Two (570,662) shares of Preferred Stock (the "Preferred Stock"). Two Million Five Hundred Thousand (2,500,000) of the authorized shares of Common Stock are designated as a separate series referred to as "Voting Common Stock" (the "Voting Common"). Two Million Seven Hundred and Twenty-Five Thousand (2,725,000) of the authorized shares of Common Stock are designated as a separate series referred to as "Non-Voting Common Stock" (the "Non-Voting Common" ). Four Hundred Forty-Five Thousand Three Hundred and Ninety-One (445,391) of the authorized shares of Preferred Stock are designated as a separate series referred to as "Series Seed Preferred Stock". One Hundred Twenty-Five Thousand Two Hundred and Seventy-One (125,271) of the authorized shares of Preferred Stock are designated as a separate series referred to as "Series Seed-1 Preferred Stock". Each class and series of capital stock of the Corporation have such terms, rights, powers and preferences, and the qualifications and limitations with respect thereto, as stated or expressed herein.