

P15000089010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

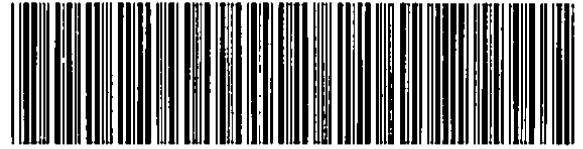
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S. YOUNG

2021 FEB 11 PM 7:23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Visium Technologies, Inc.

DOCUMENT NUMBER: P15000089010

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

Please return all correspondence concerning this matter to the following:

Mark Lucky

Name of Contact Person

Visium Technologies, Inc.

Firm/ Company

4094 Majestic Lane, Suite 360

Address

Fairfax, VA 22033

City/ State and Zip Code

mlucky@visiumtechnologies.com

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

For further information concerning this matter, please call:

Ira Saul, ESQ

Name of Contact Person

at (703) 273-8840

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

Articles of Amendment
to
Articles of Incorporation
of

Visium Technologies, Inc.

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

P15000089010

(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**)

4094 Majestic Lane

Suite 360

Fairfax, VA 22033

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

Check if applicable

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

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

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

Article IV of the Amended Articles of Incorporation shall be amended to read as follows:

The aggregate number of shares which the Corporation shall have the authority to issue is Two Billion One-Hundred Million (2,100,000,000), consisting of:

(a) Two Billion (2,000,000,000) shares of Common Stock, \$0.0001 par value per share (Common Stock)

(b) One Hundred Million (100,000,000) Blank Check Preferred Shares \$0.001 par value per share (Blank Check Preferred Stock)

Article IV of the Amended Articles of Incorporation shall be further amended to reflect a 60:1 Reverse Stock

Split of the Outstanding Common Shares of the Corporation, AND the Series A and Series B Preferred Shares.

This Split shall have no effect on the number of Authorized Shares issuable by 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)

The Company's transfer agent, Madison Stock Transfer, Inc. will act as exchange agent for purposes of implementing the exchange of stock certificates. There will be no mandatory exchange of certificates; rather certificates will be exchanged in the ordinary course of business. No new certificates will be issued to a stockholder until that stockholder has surrendered the stockholder's outstanding certificate(s), together with the properly completed and executed letter of transmittal

December
~~August 24, 2020~~

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

Effective date if applicable:

~~December 22, 2020~~

February 12, 2021

(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 December 14, 2020

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)

Mark Lucky

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)