

P16000021168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

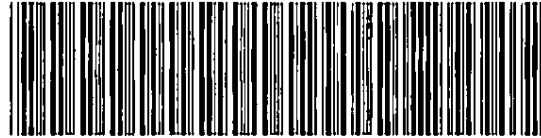
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Amend

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2024 DEC -4 AM 10:30
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2024 DEC -4 PM 12:31
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A. RAMSEY

DEC. 5 2024

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 12/4/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1327138

ORDER ENTITY
LOCATORX, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
LOCATORX, INC. (FL)

File the attached restated document

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MM", written over the word "Sincerely,".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LOCATORX, INC.**

FILED
2024 DEC -4 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act

LocatorX, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby certify:

FIRST: That pursuant to authority conferred upon the Board of Directors of the Corporation (the "Board") by the Amended and Restated Articles of Incorporation of the Corporation (the "Articles"), on October 23, 2024, the Board adopted the following amendment to the Articles (the "Amendment"):

The first paragraph of Article IV of the Articles shall be amended in its entirety to read as follows:


The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Two Hundred Seventy-Five Million (275,000,000) shares, consisting of (i) Two Hundred Fifty Million (250,000,000) shares of common stock, \$0.0001 par value per share (the "Common Stock"), and (ii) Twenty-Five Million (25,000,000) shares of preferred stock, \$0.0001 par value per share (the "Preferred Stock"). Fifty Thousand (50,000) shares of the Preferred Stock have been designated as "Series A Preferred Stock." Five Million Seven Hundred Thousand (5,700,000) shares of the Preferred Stock have been designated "Series B Preferred Stock." Six Hundred and Eighty-Three Thousand Three Hundred and Thirty-Three (683,333) shares of the Preferred Stock have been designated as "Series C Convertible Preferred Stock." One Million Six Hundred Thousand (1,600,000) shares of the Preferred Stock have been designated as "Preferred D Stock." One Million Seven Hundred and Fifteen Thousand (1,715,000) shares of the Preferred Stock have been designated as "Preferred E Stock."

SECOND: On November 25th, 2024, the shareholders of the corporation approved the Amendment by the required vote.

THIRD: These Articles of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 25th day of November, 2024.

LOCATORX, INC.

By: 
Mike Jones

Its: Corporate Secretary
303345038