

P16000 062 654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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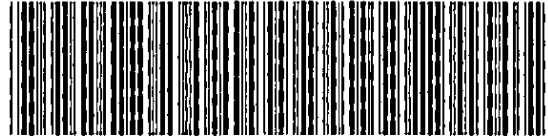
(Business Entity Name)

(Document Number)

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2019 AUG 12 P 4:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEMIEUX

AUG 13 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GREENLIGHT IOT INC

DOCUMENT NUMBER: P16000062654

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

Please return all correspondence concerning this matter to the following:

MARLIN STOLTZFUS

Name of Contact Person

GREENLIGHT IOT INC

Firm/ Company

#2 SUNSET HILLS EXECUTIVE DRIVE SUITE 5

Address

EDWARDSVILLE, IL 62025

City/ State and Zip Code

MSTOLTZFUS@GREENLIGHTIOT.COM

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

For further information concerning this matter, please call:

MARLIN STOLTZFUS

Name of Contact Person

at ( 941 ) 391-7477

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

GREENLIGHT IOT, INC.

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

P16000062654

(Document Number of Corporation (if known))

2013 AUG 12 P 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

**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 MARLIN STOLTZFUS

7007 ARTESIAN COURT

(Florida street address)


New Registered Office Address: APOLLO BEACH, Florida 33572

(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>    </u> Change	<u>D</u>	<u>ANTHONY K GARCIA</u>	<u>1502 DECATUR WAY</u>
<u>    </u> Add			<u>ROCKLIN, CA 95765</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>D</u>	<u>KEVIN ROBERT MARTIN</u>	<u>260 ARGILLA RD</u>
<u>    </u> Add			<u>IPSWICH, MA 01938</u>
<u>X</u> Remove			
3) <u>    </u> Change	<u>T</u>	<u>ZAK BURKHARDT, TREASURER</u>	<u>12322 GILMERTON MIST LANE</u>
<u>X</u> Add			<u>RIVERVIEW, FL 33579</u>
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			



The date of each amendment(s) adoption: April 24, 2019, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 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 July 17 2019

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 GEDMIN

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

DIRECTOR, COO

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

**SHAREHOLDERS  
OF  
GREENLIGHT IOT, INC.  
UNANIMOUS RESOLUTION**

The purpose of this Resolution: Amendment of the Articles of Incorporation

**This Resolution is unanimously adopted by the shareholders of Greenlight IOT, Inc.**


- Shareholder: Richard Gedmin
- Shareholder: Derek Davis
- Shareholder: Jonathan Cambas
- Shareholder: Zak Burkhardt
- Shareholder: Adam Gaxiola


The following matters are resolved and adopted by the unanimous vote of all of the Shareholders entitled to vote

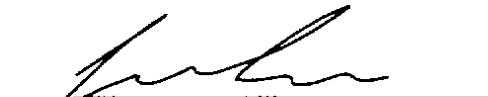
**AUTHORIZATION OF CORPORATE ACTION.** The Officers of the Corporation are authorized to take all actions and to sign all documents reasonably needed:


To amend the articles of incorporation to reflect 1,000,000 authorized shares of the Corporation;


It is so resolved as the unanimous resolution of the Shareholders of the Corporation this 24th day of April, 2019, that the above actions be undertaken by the officers on the part of the Corporation.

  
Richard Gedmin

  
Derek Davis

  
Jonathan Cambas

  
Zak Burkhardt

  
Adam Gaxiola