

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180002780163)))



H180002780163ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : Vcorp SERVICES, LLC
Account Number : T2C080000067
Phone : (945) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSTERSPOT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
10 SEP 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2018 SEP 24 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

H18000278016 3

FILED

ARTICLES OF AMENDMENT 2018 SEP 24 AM 7:00
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FL
ROSTERSPOT INC.

ROSTERSPOT INC. ("Corporation"), a corporation organized and existing under the Florida Business Corporation Act, hereby certifies as follows:

1. The name of the Corporation is RosterSpot Inc.
2. These Articles of Amendment (the "Articles of Amendment") amend the Corporation's Articles of Incorporation (the "Articles of Incorporation") filed with the State of Florida Secretary of State Office on September 29, 2017.
3. Article IV – Capital Stock and Dividends of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The total number of shares of all classes of Capital Stock which the Corporation shall have authority to issue is (i) ONE MILLION (1,000,000) shares of Common Stock, \$0.001 par value per share ("Common Stock"), of which 700,000 are designated as Voting Common Stock ("Voting Common Stock"), and 300,000 are designated as Non-Voting Common Stock ("Non-Voting Common Stock"); and (ii) 500,000 shares of Preferred Stock, \$0.001 par value per share ("Preferred Stock").

The holders of the Voting Common Stock are entitled to one vote for each share of Voting Common Stock held at all meetings of stockholders (and written actions in lieu of meetings). There shall be no cumulative voting. The holders of the Non-Voting Common Stock shall have no voting rights. The rights, preferences, powers, privileges, and the restrictions, qualifications and limitations of the Non-Voting Common Stock are identical with those of the Voting Common Stock other than in respect of voting rights as set forth herein, and for all purposes under these Articles of Incorporation, the Voting Common Stock and Non-Voting Common Stock shall together constitute a single class of shares of the capital stock of the Corporation. The holders of the Preferred Stock shall have no voting rights.

The Board of Directors may provide for the issue of all or any of the remaining shares of the Common Stock in one or more series, and fix the number of shares and determine or alter, for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares and as permitted by the Florida Business Corporation Act. The Board of Directors may provide for the issue of all or any of the remaining shares of the Preferred Stock in one or more series, and fix the number of shares and determine or alter, for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such

H18000278016 3

H18000278016 3

shares and as permitted by the Florida Business Corporation Act. The Board of Directors may also increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series of Capital Stock subsequent to the issue of shares of that series. If the number of shares of any such series is so decreased, the shares constituting the decrease will resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of that series.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus of the Corporation and dividends payable in shares of the Capital Stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law."

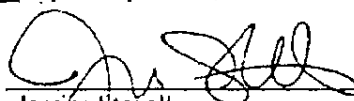
4. Article V – No Shares Issued in Series of the Corporation's Articles of Incorporation is hereby deleted in its entirety.

5. In accordance with Section 607.1006, Florida Statutes, these Articles of Amendment and the amendments contained herein were duly adopted and approved by the stockholders of the Corporation and the number of votes cast for these Articles of Amendment and the amendments contained herein by the stockholders were sufficient for approval.

6. These Articles of Amendment shall become effective upon filing with the State of Florida Secretary of State Office.

7. All other provisions of the Articles of Incorporation not expressly amended in these Articles of Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, ROSTERSPOT INC. has caused these Articles of Amendment to be signed by its duly authorized officer on the 10 day of September, 2018.



Jessica Stovall
President