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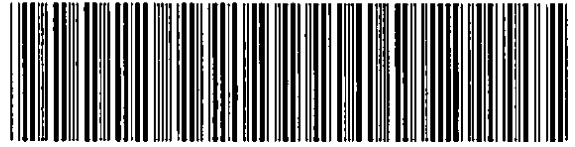
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AMENDMENT

1. GOVETTED TECHNOLOGIES, INC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
GOVETTED TECHNOLOGIES, INC.**

GOVETTED TECHNOLOGIES, INC. (the "**Corporation**"), a corporation organized and existing under and by virtue of the Florida Business Corporation's Act (the "**FBCA**"), does hereby certify that:

1. The Corporation was formed on January 24, 2018, by filing the Articles of Incorporation with the State of Florida (the "**Prior Articles of Incorporation**").
2. The First Amended and Restated Articles of Incorporation (the "**Restated Charter**") was duly recommended by the board of the directors of the Corporation and approved by holders of all of the issued and outstanding shares of Common Stock on August 17, 2021.
3. The Prior Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I. NAME

The name of the Corporation is GOVETTED TECHNOLOGIES, INC.

ARTICLE II. PRINCIPAL ADDRESS

The street address of the principal office of the corporation is 323 LYNN DRIVE SANTA ROSA BEACH, FL 32459, and the mailing address is the same.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the Corporation shall be authorized to issue is Ten Million (10,000,000) shares of capital stock, consisting of Ten Million (10,000,000) shares of Common Stock, par value of \$0.001 per share ("**Common Stock**").

ARTICLE IV. DIRECTORS & BYLAWS

1. The Corporation will have no less than one (1) director.
2. The board of directors will have the power to adopt, alter, amend and repeal the bylaws of the Corporation (the "**Bylaws**"), except to the extent that the Articles or the Bylaws otherwise provide.
3. Elections of directors need not be by written ballot unless the Bylaws will so provide.

ARTICLE V. REGISTERED AGENT

The street address of the registered office of the corporation is 323 LYNN DRIVE SANTA ROSA BEACH, FL 32459 and the name of the registered agent is John W. Finch, JR.

ARTICLE VI. INDEMNIFICATION

1. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

2. The indemnification provided by paragraph 1 above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of shareholders or directors, or otherwise.

3. The indemnification and advance payment provided by paragraphs 1 and 2 above shall continue as to a person who has ceased to hold a position named in paragraph 1 above and shall inure to such person's heirs, executors, and administrators.

4. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who serves or served at the corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the corporation would have power to indemnify such person against such liability under paragraph 1 above.

5. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the FBCA of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE VIII. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida FBCA, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

IN WITNESS WHEREOF, the undersigned officer of the Corporation, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the laws of the State of Florida, has executed these First Amended and Restated Articles of Incorporation this Aug 17, 2021.

By: 

Name: John W. Finch, Jr.

Title: President