

Division of Corporations

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.

(((H21000180818 3)))



H210001808183ABC3

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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
Account Number : 076424003301
Phone : (813)223-7474
Fax Number : (813)227-0435 20-1617/RAB

****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
5X5 TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 10 2021

A RAMSEY

2nd Request

FILED
2021 MAY -7 PM 12:06
(((H21000180818 3)))

ARTICLES OF AMENDMENT TO
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
5X5 TECHNOLOGIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Second Amended and Restated Articles of Incorporation (the "Articles").

Corporation Name

The name of the corporation is 5x5 Technologies, Inc. (the "Corporation").

Text of Amendment

The amendments adopted by the Corporation (the "Amendments") are set out in full as follows:

1. The first sentence of Article Fourth is hereby deleted in its entirety and replaced with the following:

The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 335,000 shares of Common Stock, \$0.001 par value per share ("Common Stock") and (ii) 177,500 shares of Preferred Stock, \$0.001 par value per share ("Preferred Stock").

2. The first sentence of Part B of Article Fourth is hereby deleted in its entirety and replaced with the following:

77,994 shares of the authorized Preferred Stock of the Corporation are hereby designated "Series A Preferred Stock" and 99,500 shares of the authorized Preferred Stock of the Corporation are hereby designated "Series B Preferred Stock" with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations.

Adoption of Amendment

These Amendments contain amendments that require shareholder approval through voting groups. The Amendments were approved on May 3, 2021 by the shareholders through voting groups. The number of votes cast for the Amendments was sufficient for approval by the holders of the Common Stock, the Series A Preferred Stock, and the Series B Preferred Stock.

Effective Date and Time

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

((H21000180818 3)))

IN WITNESS WHEREOF, this Articles of Amendment has been executed by a duly authorized officer of this corporation on this 4th day of May, 2021.

5X5 TECHNOLOGIES, INC.

By: 
Anne M. Zink, CEO

((H21000180818 3)))