

P18000065008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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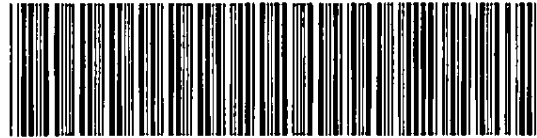
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRESSPAGE ENTERTAINMENT INC

DOCUMENT NUMBER: P18000065008

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

Please return all correspondence concerning this matter to the following:

PATRICK O. INGLE

Name of Contact Person

PRESSPAGE ENTERTAINMENT INC

Firm/ Company

PO BOX 142814

Address

GAINESVILLE, FLORIDA 33614-2814

City/ State and Zip Code

PRESSPAGE.ENTERTAINMENT@GMAIL.COM

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

For further information concerning this matter, please call:

PATRICK O INGLE at (212) 879-0758
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PRESSPAGE ENTERTAINMENT INC

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

P18000065008

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FL

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This fifth amendment addresses the asset allocation upon a future exit by the founder, all

provisions of the forth amendment remain in effect. These changes only take effect upon

the exit by the founder whether voluntarily or through death.

Upon exit of the founder the following changes will commence and do not require shareholder

approval.

- the existing founder restrictive, non-tradeable shares will be converted to preferred shares

with 2 votes per share increasing preferred shares allocation to 11%

- treasury shares will be given 100 votes per shares, and allocation divided equally between

the board of directors and advisory committees, adjusted for participation w/o shareholder approval

- treasury shares will be change from restrictive, non-tradeable to restrictive, tradeable securities

- payment will be lump sum or periodic payments at par or market value, whichever is greater.

- preferred, common, debt and commodity shares remain unrestricted, tradeable securities

- employee benefits and M&A shares remain restricted, tradeable securities

The Founder shares allocation in Amendment 4 defines the max allocation. NO SHARES ISSUED.

Founder shares will be issued in accordance under Section 1202 of the Federal Tax Code.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Total Authorized Shares = 5,000,000,000,000 (five trillion) [AFTER FOUNDER EXIT]

Treasury Shares (51%) - 2,550,000,000,000 (two trillion five hundred fifty billion); (VPS): 100

Preferred Shares (11%) - 550,000,000,000 (five hundred fifty billion); (VPS): 2

Common Shares (10%) - 500,000,000,000 (five hundred billion); (VPS): 1

Debt Shares (5%) - 250,000,000,000 (two hundred fifty billion); (VPS): 0

Commodity Shares (5%) - 250,000,000,000 (two hundred fifty billion); Votes per share (VPS): 0

Employee Benefits (4%) - 200,000,000,000 (two hundred billion) (VPS): 0.25

Mergers & Acquisitions (14%) - 700,000,000,000 (seven hundred billion); (VPS): 3

11/01/2022

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

Effective date if applicable: 11/01/2022
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated January 4, 2023

Signature Patrick O. Ingle
(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)

PATRICK O. INGLE

(Typed or printed name of person signing)

FOUNDER/PRESIDENT/SECRETARY

(Title of person signing)

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TALLAHASSEE, FL