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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MOSAIC AUTOMATION INC**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MOSAIC AUTOMATION, INC.

The undersigned, being the sole incorporator of MosAic Automation, Inc. (the "Corporation"), and as no shares have been issued for the Corporation, hereby amends, in its entirety, the Articles of Incorporation for the Corporation pursuant to the provisions of Florida Statutes Section 607.1005 so that, as amended, the Articles of Incorporation shall read as follows:

Article 1. Name. The name of the Corporation is:

MosAic Automation, Inc.

Article 2. Principal Office and Mailing Address. The principal office and mailing address of the Corporation is:

1343 Main Street, Suite 704  
Sarasota, Florida 34236

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000,100 shares of common stock, of which 100 such shares shall be designated voting shares, and 10,000,000 such shares shall be designated nonvoting shares. Such voting and nonvoting shares shall be of a single class regarding the distribution of the profits of the Corporation, and shall have \$0.10 par value.

Article 6. Registered Office and Agent. The street address of the Registered Office of the Corporation is 766 Hudson Avenue, Suite C, Sarasota, Florida 34236, and the name of its

Prepared by: David W. Payne, Esq.  
The Payne Law Group, PLLC  
766 Hudson Avenue, Suite C  
Sarasota, Florida 34236  
(941) 487-2800

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Registered Agent at that address is David W. Payne.

Article 7. Incorporator. The name and address of the Incorporator are as follows:

Robert J. Ogilvie	1343 Main Street, Suite 704 Sarasota, Florida 34236
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Article 8. Officers. The names and addresses of the Officers of the Corporation are as follows:

President/Treasurer	Steven Roberts	1343 Main Street, Suite 704 Sarasota, Florida 34236
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Vice President/Secretary	Robert J. Ogilvie	1343 Main Street, Suite 704 Sarasota, Florida 34236
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Article 9. Amendment. These Articles of Incorporation may be amended by the affirmative vote of 85% of the issued and outstanding voting shares of the Corporation. These Articles of Amendment were approved by all of the Shareholders of the Corporation, on July 15, 2019.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence; Effective Date. The Corporation's existence commenced on April 17, 2019, the filing date of the original Articles of Incorporation. The effective date of these Articles of Amendment to Articles of Incorporation shall be the date of execution.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Amendment to Articles of Incorporation on this 15<sup>th</sup> day of July, 2019.

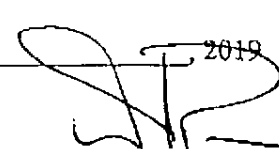
  
ROBERT J. OGILVIE, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MosAic Automation, Inc. which is contained in the foregoing Articles of Amendment to Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 16<sup>th</sup> day of July 2019

  
\_\_\_\_\_  
DAVID W. PAYNE  
Registered Agent

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