

P190000041289

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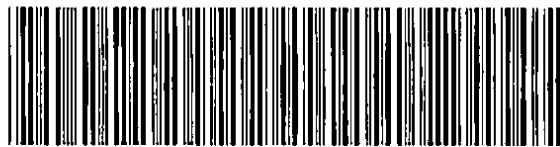
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STATE
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TALLAHASSEE, FL 32304

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****WALK IN****

ENTITY NAME TIFERET EXPLORATIONS, INC.

DOCUMENT NUMBER P19000041289

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$43.75

CHECK # 6319

Please call Tina at the above number for any issues or concerns. Thank you so much!

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION 2019 JUL -5 AM 10:30
OF
TIFERET EXPLORATIONS, INC.
DOCUMENT NUMBER: P19000041289

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the members of the board of directors of Tiferet Explorations Inc. (the "Corporation"), and desiring to amend and restate its Articles of Incorporation do hereby certify that:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on May 9, 2019, Document Number P19000041289.

SECOND: These Amended and Restated Articles of Incorporation which supersede the original Articles of Incorporation and all amendments thereto, were adopted by all of the directors of the Corporation and its shareholders on June 24, 2019. To affect the foregoing, the full text of the Articles of Incorporation is hereby restated and amended as herein set forth in full below.

ARTICLE 1. NAME

The name of the Corporation is Tiferet Explorations, Inc.

ARTICLE 2. PRINCIPAL ADDRESS & MAILING ADDRESS

The principal place of business and the mailing address of the Corporation is
1501 E Broward Blvd. Apt 606 Fort Lauderdale FL 33301

ARTICLE 3. PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 4. CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be fifty-five million (55,000,000) shares, of which 50,000,000 shares shall be designated as common stock \$.0001 par value per share and five million (5,000,000) shares shall be designated as preferred stock \$.0001 par value per share. Each issued and outstanding share of Common Stock shall be entitled to one (1) vote per share on all matters submitted to a vote of the Corporation's shareholders. The preferred stock shall be designated as Series A Preferred Stock and have the following rights, designations and preferences:

(a) **Voting.** The holders of the Series A Preferred Stock shall be entitled to notice of any stockholders' meeting and to vote as a single class upon any matter submitted to the common stockholders for a vote. Each one (1) share of Series A Preferred Stock shall have ten (10) votes per share. Such voting rights are hereby authorized by the Corporation and the Corporation acknowledges such calculation may result in the total number of possible votes cast by the holders of the Series A Preferred Stock and all other classes of the Corporation's stock in any

given voting matter exceeding the total aggregate number of shares which this Corporation shall have authority to issue.

(b) Series A Protective Provisions. In addition to any other rights provided by law, at any time any shares of Series A Preferred Stock are outstanding, as a legal party in interest, the Corporation, through action directly initiated by the Corporation's Board of Directors or indirectly initiated by the Corporation's Board of Directors through judicial action or process, including any action by common shareholders, shall not, either directly or indirectly by amendment, merger, consolidation or otherwise, take any of the following actions without first obtaining the affirmative written consent of 100% of the holders of the Series A Preferred Stock:

(i) Amend, alter or repeal any provision of the Articles of Incorporation, this Certificate or Bylaws of the Corporation;

(ii) Designate any new class of Preferred Stock, nor sell or issue in any way, shape or form, any additional shares of Preferred Stock other than the Series A Preferred Stock, including, but not limited to, any shares of Series A Preferred Stock which are, as of the date of this Certificate of Designation, authorized but no shares are issued or outstanding; and

(iii) Initiate any action with a regulatory, governmental, administrative, judicial entity or individual in an attempt to abrogate or diminish in any way the rights, preferences and privileges of these Series A Preferred Stock.

(c) Conversion. The Series A Preferred Stock is not convertible into the Corporation's common stock or any other shares of the Corporation.

(d) Redemption. The Corporation shall redeem the 5,000,000 shares of the Series A Preferred Stock, in whole, but not in part, at the option of the holders of the Series A Preferred Stock for \$,0001 per share or an aggregate of \$5,000.

(e) Resignation or Death of Holder. In the event of the death or resignation of a holder of the Corporation's preferred stock, the shares held by such holder shall automatically be retired and shall not be reissued by the Company.

ARTICLE 5. REGISTERED AGENT

The name and mailing address of the registered agent of the Corporation is Legaline Corporate Services Inc, whose address is 5237 Summerlin Commons, Suite 400, Fort Meyers, FL 33907.

ARTICLE 6. INITIAL OFFICER/DIRECTOR

The initial officer and/or director of the Corporation is Henry Baker whose address is 1501 E Broward Blvd Apt 606, Fort Lauderdale, FL 33301.

THIRD: These Amended and Restated Articles of Incorporation were unanimously approved and adopted by all of the directors and shareholders of the Common Stock of the Corporation pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporation Act on June 24, 2019.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 24th day of June 2019.

By: Henry Baker
Henry Baker, Chief Executive Officer
and Director