

P19000055970

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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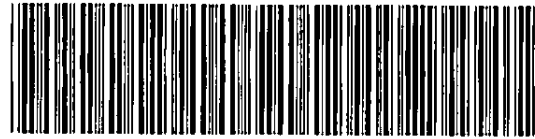
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

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OCT 10 2023
A RAMSEY

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 10/09/2023

Acc#I20160000072

en: c DW

Name:	THIRD SUMMIT CORPORATION
Document #:	
Order #:	15161656

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ **43.75**

Thank you!

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**CERTIFICATE OF AMENDMENT OF
THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF THIRD SUMMIT CORPORATION**

2023 OCT -9 AM 11:44

CLERK OF STATE
TREASURY DEPT.

Pursuant to and in accordance with Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), Third Summit Corporation, a Florida corporation (the "**Corporation**"), does hereby certify, for the purpose of filing this Certificate of Amendment of the Amended and Restated Articles of Incorporation of the Corporation (this "**Certificate of Amendment**") with the Department of State of the State of Florida, that:

1. The name of the Corporation is Third Summit Corporation.
2. The Articles of Incorporation of the Corporation were originally filed with the Department of State of the State of Florida on July 17, 2019 and the Amended and Restated Articles of Incorporation were originally filed with the Department of State of the State of Florida on March 24, 2023, under Document Number P19000055970 (the "**Existing Articles**");
3. This Certificate of Amendment has been duly adopted and approved by the Board of Directors of the Corporation (the "**Board**") by written consent dated October 6, 2023 and the requisite shareholders of the Corporation by written consent dated October 6, 2023, in accordance with the applicable provisions of the FBCA. The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by (i) the shareholders holding a majority of the outstanding shares of capital stock of the Corporation, (ii) shareholders holding a majority of the outstanding shares of the Corporation's Series Seed-1 Preferred Stock and (iii) the shareholders holding a majority of the outstanding shares of the Corporation's Preferred Stock.
4. The Corporation's Existing Articles are hereby amended by deleting the first paragraph of Article Fifth in its entirety and inserting the following in lieu thereof:

"The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 650,000,000 shares of Common Stock, no par value per share ("**Common Stock**") and (ii) 252,385,549 shares of Preferred Stock, no par value per share ("**Preferred Stock**")."
5. The Corporation's Existing Articles are hereby further amended by deleting the second sentence of the first paragraph of Part B of Article Fourth in its entirety and inserting the following in lieu thereof:

"93,061,164 of the shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series Seed-1 Preferred Stock**", 3,047,614 of the shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series Seed-2 Preferred Stock**", 44,584,817 of the shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series Seed-3 Preferred Stock**", 78,178,844 of the shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series Seed-4 Preferred Stock**", and 33,513,110 of the shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series Seed-5 Preferred Stock**" (and collectively with the Series Seed-1 Preferred Stock, Series Seed-2 Preferred Stock, Series Seed-3 Preferred Stock, and the Series Seed-4 Preferred Stock, the "**Series Seed Preferred Stock**") with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations."

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* * * * *

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be executed and acknowledged on this 9th day of October, 2023.

THIRD SUMMIT CORPORATION.

By: /s/ Matthew Cimaglia
Matthew Cimaglia, Chief Executive Officer