P19000076055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL
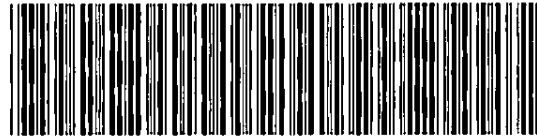
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/04/2020

WALK IN

ENTITY NAME PRIZM GLOBAL TECHNOLOGY INC

DOCUMENT NUMBER

PLEASE FILE THE ATTACHED AND RETURN

XXXX   *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 $35.00   ACCOUNT #: I20160000072

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

<u>COVER LETTER</u>

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: Prizm Global Technology Inc.

DOCUMENT NUMBER: P19000076055

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

Please return all correspondence concerning this matter to the following:

Clint J. Gage
_____
Name of Contact Person

Dickinson Wright PLLC
_____
Firm/ Company

350 East Las Olas Blvd Suite 1750
_____
Address

Ft. Lauderdale Fl. 33301
_____
City/ State and Zip Code

CGage@dickinson-wright.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clint J. Gage   954   991-5425
_____ at (_____) _____
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:

☒ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                        Certificate of Status   Certified Copy   Certificate of Status
                                                   (Additional copy is   Certified Copy
                                                   enclosed)   (Additional Copy
                                                                            is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee. Fl. 32314   2415 N. Monroe Street. Suite 810
                                             Tallahassee. FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Prizm Global Technology Inc.

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

P19000076055

(Document Number of Corporation (if known))

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:

Protekt Technology Inc. _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)

131 Yacht Club Way, Unit 112

Hypoluxo, Florida 33462

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

131 Yacht Club Way, Unit 112

Hypoluxo, Florida 33462

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

131 Yacht Club Way, Unit 112

(Florida street address)

New Registered Office Address: Hypoluxo , Florida 33462

(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) (e), 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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets if necessary)* *(Be specific)*

_____

_____

_____

_____

_____

_____

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_____

_____

_____

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)

_____

_____

_____

_____

_____

_____

_____

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

Effective date if applicable: _____
(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　December 3rd, 2020
_____

Signature　_Lauren Weingarten_____
(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)

Lauren Summer Weingarten
_____
(Typed or printed name of person signing)

Director, President and Secretary
_____
(Title of person signing)