

PI9000079607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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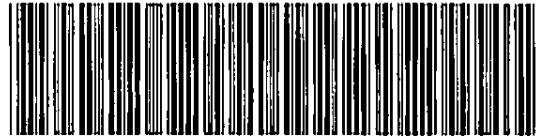
(Business Entity Name)

(Document Number)

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*Amend*

10/18/21--01039--005 \*\*35.00

2021 OCT 18 AM 11:25  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA

FILED

A. RAMSEY

OCT 28 2021

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ID PLIZZ, INC.

**DOCUMENT NUMBER:** P19000079607

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

Please return all correspondence concerning this matter to the following:

Marc Duthoit  
Name of Contact Person

Id Plizz, Inc.  
Firm/ Company

12555 Orange Drive, Ste 4176  
Address

Davie, Florida 33330  
City/ State and Zip Code

mduthoit@idplizz.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Duthoit at (954) 328-5068  
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 &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

FILED

2021 OCT 18 AM 11:25

IdPlizz, Inc.

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

(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:**

N/A

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

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.

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

N/A

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)

"Article IV: The total number of shares of capital stock which the Corporation shall have the authority to issue is twenty million (20,000,000) shares of common stock."

The date of each amendment(s) adoption: October 10, 2021 if other than the date this document was signed.

Effective date if applicable: October 10, 2021  
(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 \_\_\_\_\_

Signature \_\_\_\_\_  
(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)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

ARTICLES OF INCORPORATION  
OF  
IDPLIZZ, INC.

Pursuant to the provisions of § 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of IDPLIZZ, Inc. is amended to read as follows:  
  
“Article IV: the total number of shares of capital stock which the Corporation shall have the authority to issue is twenty million (20,000, 000) shares of common stock.”;  
and
2. The date of adoption of this Amendment and the resolution authorizing the increase in shares of common stock from 10,000,000 to 20,000,000 by the Board of Directors and Shareholders is October 10, 2021.
3. This Amendment to the Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were issued before the division or combination.
4. All of the common stock of the Corporation is subject to the resolution authorizing an increase of the number of shares of common stock to 20,000,000. This Amendment of the Articles of Incorporation is made in connection with that resolution to increase the number of authorized shares of common stock to 20,000,000.
5. The resolution authorizing the increase of the number of shares of common stock to 20,000,000 shall become effective on October 10, 2021.
6. The foregoing Amendment was approved by all of the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 10<sup>th</sup> day of October 2021.



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Marc Duthoit, CEO

NOTICE OF ACTION BY WRITTEN CONSENT OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS OF IDPLIZZ, INC.

We, the undersigned, being all of the Shareholders and Directors of IdPlizz, Inc., a Florida corporation, (hereinafter the "Corporation") do hereby consent to and approve the following written consent to action, which shall be treated for all purposes as resolutions passed at a meeting of the Board of Directors and Shareholders of the Corporation:

RESOLVED, that the Shareholders and Board of Directors deem an increase in the number of authorized shares of common stock to be in the best interests of the Corporation and its shareholders as it will provide the Corporation the capital necessary to fully execute its business plan.

RESOLVED, that the appropriate officers of the Corporation be, and hereby are, authorized and directed to take such action as they deem necessary or appropriate to effect the increase in shares of common stock;

RESOLVED, that Article IV of the Corporation's Articles of Incorporation be amended to read in its entirety as follows, to accomplish an increase in shares of common stock:

"Article IV: the total number of shares of capital stock which the Corporation shall have the authority to issue is twenty million (20,000, 000) shares of common stock.";  
and

RESOLVED, that the increase in shares of common stock provided for herein shall be effective on October 10, 2021.

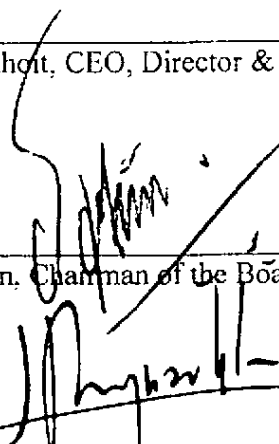
IN WITNESS WHEREOF, the undersigned Authorized officer(s) affirm(s) the foregoing is true and correct this 10th day of October 2021.

By:



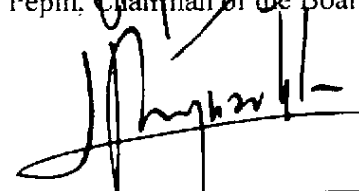
Marc Duthoit, CEO, Director & Shareholder

By:



Eric Pepin, Chairman of the Board & Shareholder

By:



Jean Francois Regnauld, CFO, Director & Shareholder