

P190000079607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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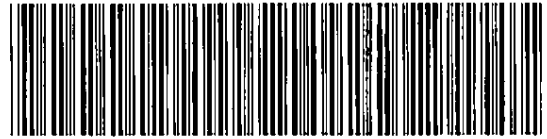
(Business Entity Name)

(Document Number)

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2007-10-10-021 **35.00

2007-10-10-021

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESILIENT, 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
RESILIENT, INC.
Firm/ Company
12555 Orange Drive, Ste. 4176
Address
Davie, Florida 33330
City/ State and Zip Code
mduthoit@resilient.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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RESILIENT, INC.

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

P19000079607

(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: _____, Florida _____
(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

N/A

Type of Action (Check One)	Title	Name	Address
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1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

00151-1-2017

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

** Please see' attachments*

"Article IV: The total number of shares of capital stock which the Corporation shall have the authority to issue is

thirty million (30,000,000) shares of common stock."

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)

N/A

2023-01-17 11:51:03

November 30, 2023

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

November 30, 2023

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)"

November 30, 2023

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)

Victoria Cerrone

(Typed or printed name of person signing)

CLO

(Title of person signing)

November 30, 2023

AMENDED ARTICLES OF INCORPORATION
OF
RESILIENT, INC.

Pursuant to the provisions of § 607.10025, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of RESILIENT, 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 thirty million (30,000,000) 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 20,000,000 to 30,000,000 by the Board of Directors is November 30, 2023.
3. The Amendment of the Articles of Incorporation does not adversely affect the rights or preferences of the holders of any outstanding class or series and does not result in the percentage of authorized shares that remain unissued after the share division or combination to exceed the percentage of authorized shares that was unissued 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 30,000,000. 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 30,000,000.
5. The resolution authorizing the increase of the number of shares of common stock to 30,000,000 shall become effective on November 30, 2023.
6. The foregoing Amendment was approved by the Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 30th day of November 2023.



Marc Duthoit, CEO

NOTICE OF ACTION BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF RESILIENT, INC.

We, the undersigned, being all of the Directors of Resilient, 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 special meeting of the Board of Directors of the Corporation.

RESOLVED, that the 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 ability to attract new 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 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 thirty million (30,000,000) shares of common stock";
and

RESOLVED, that the increase in shares of common stock provided for herein shall be effective on November 30, 2023.

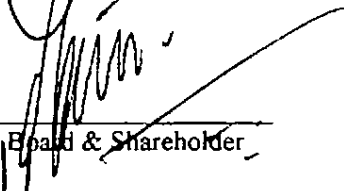
IN WITNESS WHEREOF, the undersigned Authorized officer(s) affirm (s) the foregoing is true and correct this 30th day of November 2023.

By:



Marc Duthoit, CEO, Director & Shareholder

By:



Eric Pepin, Chairman of the Board & Shareholder

By:



Jean Francois Regnaud, CFO, Director & Shareholder

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