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April 29, 2022

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Restated Articles for GOGILES, Inc.

Department of State:

Enclosed is the original and one copy of the restated articles of incorporation for GOGILES. Inc. Also enclosed is a check in the amount of \$43.75. Please record the restated articles and return the certified copy to my attention at the following address (i.e. the mailing address of the company):

Margeaux McCorvey 4004 W. Zelar Street Tampa, Florida 33629

Please direct any questions or inquiries to the address on contact below. Thank you for your prompt attention to this matter.

Margeaux McCorvey as CEO of GOGILES, Inc.

2023 W. Platt Street, #212 Tampa, Florida 33606

Ph: (813) 278-9117 margo@gogiles.com

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The following Restated Articles supersede and take the place of the existing Articles of Incorporation of GOGILES. Inc.

ARTICLE I. Name

The name of the corporation is GOGILES, Inc.

ARTICLE II. Restated Articles

The text of the Restated Articles is as follows:

A. Purpose

The purpose of the Corporation as organized shall be to own, operate and maintain a consulting and software development business in the areas of insurance and finance. The corporation shall have all powers and privileges of corporations organized under the Florida business corporation act, as permitted by Ch. 607 Florida Statutes exclusive of ss. 607.0101 thru 607.193.

B. Capital Stock

- i. The corporation shall have authority to issue the following shares of stock, all no par value per share, divided into classes as follows:
 - (1) 50 shares of Voting Common Stock which have unlimited voting rights and together are entitled to receive the net assets of the Corporation upon dissolution:
 - (2) 1,000 shares of Non-Voting Common Stock which shall have no voting rights except those which may not be denied by the Articles of Incorporation under Chapter 607 of the Florida Statutes and which are not entitled to receive the net assets of the Corporation upon dissolution. In all other respects each share of Common Stock, whether Non-Voting or Voting, shall be equal to every other share of Common Stock and entitled to the same rights and privileges.

- (a) For each ten (10) shares of common stock now outstanding and owned by a single shareholder one (1) share of such common stock shall be converted into one (1) share of Voting Common Stock; and
- (b) For each one (1) share of common stock now outstanding shall be converted into ten (10) shares of Non-Voting Common Stock.
- ii. No holder of any stock of the corporation shall have any preemptive or other subscription rights nor be entitled as of right to purchase or subscribe for any part of the unissued stock of this corporation or of any additional stock issued by reason of any increase of authorized capital stock of this corporation or other securities whether or not convertible into stock of the corporation.
- iii. Only persons employed with the Corporation may own stock in the corporation or hold proxies to vote such stock, provided that in the event a shareholder shall die or become disqualified from owning stock herein, his or her stock shall be transferred to a person qualified to own it or else it shall be repurchased by the Corporation within the time provided by the Florida business corporation act in force from time to time.

C. Limitations on Transfer of Stock

The transferability of any of the stock of the Corporation may be restricted from time to time by appropriate provision in the ByLaws or by agreement or agreements entered into by a shareholder or shareholders with the Corporation and/or any other shareholder or shareholders, and/or with any other third persons, and the shares of stock of such shareholder or shareholders thereupon shall be subject to such ByLaws, agreement or agreements and shall be transferable only upon proof of compliance therewith; provided however, that such ByLaws, agreement or agreements shall be filed with the Corporation and reference thereto placed on the certificate or certificates of stock.

D. Shareholder Action

Action of the Shareholders required or permitted by law to be taken at a shareholders' meeting may be taken without a meeting by shareholders entitled to vote at a meeting holding shares with voting power to cast not less than the minimum number of votes that would be necessary to take the action at a meeting at which all shares entitled to vote were present and voted. Such action of shareholders must be evidenced by their signed written consent delivered to the corporation for inclusion in the corporate records.

ARTICLE III. Officers And/Or Directors

The Corporation's Restated Articles are amended to add the following officers and directors:

Type of Action	Title	Name	Address
1. Add	CEO	Margeaux McCorvey	4004 W. Zelar Street Tampa, FL 33629

ARTICLE IV. Article Consolidation

These Restated Articles consolidate all amendments into a single document.

ARTICLE V. Required Adoption Information

The date of each amendment(s) adoption is: April 29, 2022

The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

This is to certify the foregoing Restated Articles of Incorporation:

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 29th day of April 2022

Print Name: Margeaux McCorvey

Title: CEO of GOGILES, Inc.

returned to:

Margeaux McCorvey 4004 W. Zelar Street Tampa, Florida 33629 2828 MAY -9 PM 3: 4