

P19 000088751

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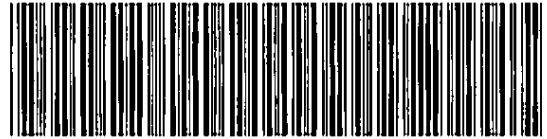
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TO: Amendment Section
Division of Corporations

MobileyMe, Inc.

NAME OF CORPORATION: _____
DOCUMENT NUMBER: P19000088751

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

Please return all correspondence concerning this matter to the following:

John A. Benemerito, Esq.

Name of Contact Person

Benemerito Attorneys at Law, PLLC

Firm/ Company

110 Wall Street

Address

New York, NY 10005

City, State and Zip Code

myra@mobilevne.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John A. Benemerito

212

785- 1528

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 & Certificate of Status

 \$43.75 Filing Fee &
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(Additional copy is
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☐ \$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
MOBILEYME, INC.**

FILED
2020 JUN 15 PM 12:58
CLERK OF COURT
JULIA A. EVANS

Pursuant to the provisions of 607.1006 Florida Statutes, MobileyMe, Inc. a Florida not-for-profit corporation (the "Corporation") hereby adopts the following amendments its Articles of Incorporation:

Article IV of the Articles of Incorporation shall be amended as follows:

ARTICLE IV

The Corporation is authorized to issue two classes of stock to be designated, respectively, "**Common Stock**" and "**Preferred Stock**." The total number of shares of stock which the Corporation shall have the authority to issue is 10,000,000. The total number of shares of Common Stock that the Corporation is authorized to issue is 9,000,000, with a par value of \$0.00001 per share. The total number of shares of Preferred Stock that the Corporation is authorized to issue is 1,000,000, with a par value of \$0.00001 per share. The Preferred Stock may be issued from time to time, to consist of such number of shares and to have such terms, rights, powers and preferences, and the qualifications and limitations with respect thereto, as stated or expressed in the Corporation's bylaws.

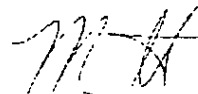
This amendment is being filed pursuant to s. 607.0120(11) (c) Florida Statutes.

The effective date of this amendment shall be the date of its filing.

The amendments were adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders were sufficient for approval.

DATED: JUNE 4, 2020.

By:



Mahira Durrani, President and CEO
MobileyMe, Inc.