

P20 000010536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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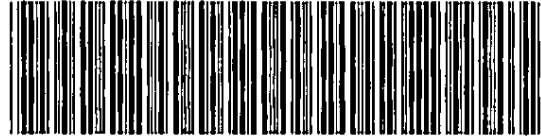
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gratitude Keto Holdings, Inc.

DOCUMENT NUMBER: P20000010536

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

Please return all correspondence concerning this matter to the following:

Michael A. Gort
Name of Contact Person
Gort Law, P.A.
Firm/ Company
601 Heritage Drive, Ste 457
Address
Jupiter, FL 33458
City/ State and Zip Code
mike@gortlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Gort at (561) 900-0478
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 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 checked="" 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

Gratitude Keto Holdings, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P20000010536
(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:

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)

11231 U.S. HWY 1
SUITE 323
NORTH PALM BEACH, FL. US 33408

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

11231 U.S. HWY 1
SUITE 323
NORTH PALM BEACH, FL. US 33408

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
(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)(c), F.S.

_____ Remove _____

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

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

See attached sheets for amendments to Articles

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

A. Article IV of the Articles of Incorporation is amended to read in full as follows:

“Article IV

The number of shares the Corporation is authorized to issue is 60,000,000, comprising four series of shares:

Class	Number of Shares	Par Value
Series A Common	30,000,000	\$0.001
Series A Preferred	10,000,000	\$0.001
Series B Preferred	10,000,000	\$0.001
Series C Preferred	10,000,000	\$0.001

The Series A Common Stock shall have unlimited voting rights.

The board of directors may determine preferences, limitations, and relative rights of one or more series within a class of stock. The board of directors may determine the rights of any class of shares before the issuance of any shares of that class.

The board of directors may, without shareholder approval, (a) Classify any unissued shares into one or more classes or one or more series within a class; (b) Reclassify any unissued shares of any class into one or more classes or one or more series within one or more classes; or (c) Reclassify any unissued shares of any series of any class into one or more classes or one or more series within a class.

If the board of directors classifies or reclassifies any shares, it shall determine the terms, including the preferences, limitations, and relative rights, to the extent allowed under Florida Statutes, of (a) Any class of shares before the issuance of any shares of that class; or (b) Any series within a class before the issuance of any shares of that series.”

B. Article II of the Articles of Incorporation is hereby amended to read in full as follows:

“Article II

The principal place of business address:

11231 U.S. HWY 1
SUITE 323
NORTH PALM BEACH, FL. US 33408

The mailing address of the Corporation is:

11231 U.S. HWY 1
SUITE 323
NORTH PALM BEACH, FL. US 33408”

September 24, 2020

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 Oct 27, 2020

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)

Roy G. Warren, Jr.

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)