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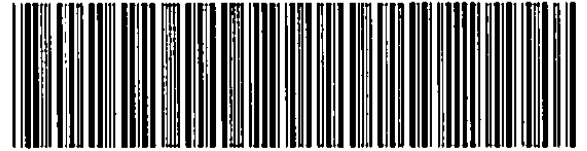
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Telvero, Inc.
DOCUMENT NUMBER: P200000025022

Please return all correspondence concerning this matter to the following:

Michael Rand

Name of Contact Person

Telvero, Inc.

Firm/ Company

601 21st ST, STE 300

Address

Vero Beach, FL 32960-0860

City/ State and Zip Code

ap@telvero.com

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

For further information concerning this matter, please call:

Michael Rand 321 306-1201
 _____ 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:

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Certified Copy
(Additional Copy
is enclosed) |
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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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TELVERO, INC.**

Adopted pursuant to FBCA §607.1003, §607.1007

Michael Rand hereby certifies that:

ONE: The name of this corporation is TELVERO, INC.

TWO: The effective date of the original Articles of Incorporation of TELVERO, INC. filed on March 19, 2020 with the Florida Department of State, Division of Corporations, was March 20, 2020.

THREE: The principal office of TELVERO, INC. is located at 601 21st Street, Suite 300, Vero Beach, Florida, 32960.

FOUR: He is the duly elected and acting Managing Director of TELVERO, INC.

FIVE: The Articles of Incorporation of TELVERO, INC., as amended to date, are hereby amended and restated in their entirety to read as follows:

I.

The name of this corporation is TELVERO, INC. (the "Corporation").

II.

The address of the registered office of the Corporation in the State of Florida is 601 21st Street, Suite 300, Vero Beach, Florida, 32960, and the name of the registered agent of the Corporation in the State of Florida at such address is Michael Rand.

III.

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act ("FBCA").

IV.

A. Authorized Shares. The total number of shares of all classes of capital stock that the Corporation shall have authority to issue is 1,000,000 shares, consisting of: (i) 450,000 shares of Class A Common Stock, par value \$0.001 per share (the "Class A Common Stock"); (ii) 500,000 shares of Class B Common Stock, par value \$0.001 per share (the "Class B Common Stock"); (the Class A Common Stock and Class B Common Stock are together referred to as "Common Stock"); and (iii) 50,000 share of Preferred Stock, par value \$100 per share (the "Preferred Stock"), each class having the rights set forth in this Article IV.

B. Voting. Each share of issued and outstanding Class A Common Stock shall be entitled to one vote. Class B Common Stock and Preferred Stock are non-voting.

C. Distributions. Holders of shares of Preferred Stock are entitled to receive distributions including dividends and distributions upon dissolution, on a pro rata basis, of \$100 per share before any distributions are made to the holders of Common Stock. Once holders of Preferred Stock have received \$100 per share, no further distributions shall be paid with respect to Preferred Stock and the holders of issued and outstanding Common Stock shall be entitled, on a pro rata basis, to all dividends and all of the net assets, if any, remaining to be distributed upon dissolution.

V.

A. The liability of the Directors of the Corporation for monetary damages shall be eliminated to the fullest extent under applicable law.

B. Any repeal or modification of this Article V shall only be prospective and shall not affect the rights under this Article VI in effect at the time of the alleged occurrence of any action or omission to act giving rise to liability.

* * * *

SIX: These Amended and Restated Articles of Incorporation have been duly approved by the Board of Directors and recommended by the Board of Directors to the shareholders.

SEVEN: These Amended and Restated Articles of Incorporation were approved by the holders of the requisite number of shares of TELVERO, INC., in accordance with the FBCA.

IN WITNESS WHEREOF, TELVERO, INC. has caused these Amended and Restated Articles of Incorporation to be signed by its Managing Director this 29 day of April, 2020.

TELVERO, INC.

By: 

Name: Michael Rand

Title: Managing Director