

P20 0000075287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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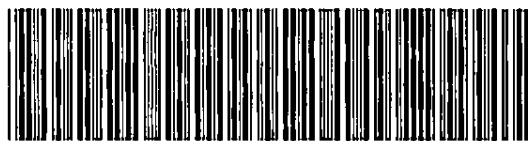
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISSIONIZ, INC.

DOCUMENT NUMBER: P20000025287

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

Please return all correspondence concerning this matter to the following:

Rostyslav Sipakov

Name of Contact Person

MISSIONIZ

Firm/ Company

78 S 7TH ST STE 500

Address

Miami, FL, 33130

City/ State and Zip Code

ross.s@missioniz.com

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

For further information concerning this matter, please call:

Rostyslav Sipakov

at (786)

856-0722

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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

MISSIONIZ, INC.

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

P20000025287

(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:

MISSIONIZ INC

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**)

78 SW 7TH ST STE 500

MIAMI, FL, 33130

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

78 SW 7TH ST STE 500

MIAMI, FL, 33130

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 MISSIONIZ TECHNOLOGIES


78 SW 7TH ST STE 500

(Florida street address)

New Registered Office Address: MIAMI, Florida 33130
(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.

 Rostyslav Siparkov, Member /
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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>SVP4U SECURITIES, INC.</u>	<u>16192 COASTAL HWY</u>
<input type="checkbox"/> Add			<u>LEWES, DE 19958</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>MISSIONIZ TECHNOLOGIES</u>	<u>78 SW 7TH ST STE 500</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL, 33130</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>SVP4U PUBLIC BENEFIT CORPO</u>	<u>78 SW 7TH ST STE 500</u>
<input type="checkbox"/> Add			<u>MIAMI, FL, 33130</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>CCO</u>	<u>VARAVIN, DMYTRO</u>	<u>78 SW 7TH ST STE 500</u>
<input type="checkbox"/> Add			<u>MIAMI, FL, 33130</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>MISSIONIZ TECHNOLOGIES</u>	<u>78 SW 7TH ST STE 500</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL, 33130</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

ARTICLE IV

The aggregate number of shares with the Corporation shall have the authority issue is Ten Millions (10,000,000) shares.

(i) Eight Millions (8,000,000) shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.0001 per share and

(ii) Two Millions (2,000,000) shares of one or more classes of preferred stock all of which shall be designated "Preferred Stock" and have a par value of \$0.0001 per share.

The Board of Directors is expressly authorized to establish one or more classes of Preferred Stock or one or more series within a class of Preferred Stock by fixing and determining the preferences, limitations and relative rights, including dividend, liquidation, conversion, voting, redemption, and other rights, preferences and limitation establishing such class or series and providing for issuance thereof adopted by the Board of Directors pursuant to the authority so to do that.

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)

05/20/2020

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

05/20/2020

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)

05/20/2020
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)

Rostyslav Sipakov

(Typed or printed name of person signing)

President

(Title of person signing)