

P20000026455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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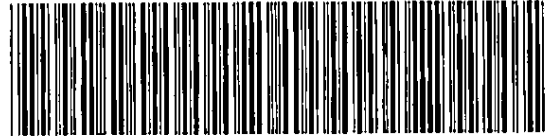
(Business Entity Name)

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Amended &  
Restated  
Articles

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ALLAHASSEE, FLORIDA

A. RAMSEY

FEB -5 2024



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexxis Weiland-Sorenson  
Ext: 61592  
Date: 02/02/24  
Order #: 1413219-1  
Re: PUTTRAX 360 INC.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:  
I20000000195

Authorization:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the word 'action' in the following block.

Please take the following action:  
File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**PUTTRAX 360 INC.,**

**A FLORIDA CORPORATION**

FILED  
2024 FEB -2 PM 12 52

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "FBCA"), the undersigned, being the Chief Executive Officer of Puttrax 360 Inc., a Florida corporation (the "Corporation"), desiring to amend and restate the Articles of Incorporation of the Corporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were initially filed with the Department of State of the State of Florida on March 26, 2020.

SECOND: These Amended and Restated Articles of Incorporation (these "Articles"), which supersede the original Articles of Incorporation, were adopted by the sole director of the Corporation on January 23, 2024 without shareholder action and shareholder approval was not required. To effect the foregoing, the text of the Articles of Incorporation is hereby amended and restated as herein set forth in full:

**ARTICLE I: NAME**

The name of the Corporation is PUTTRAX 360 INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Corporation is 10017 Lake District Ln, Orlando, FL 32832.

**ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Ten Million (10,000,000) shares, all of which shall be common stock.

**ARTICLE V: REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 10017 Lake District Ln, Orlando, FL 32832. The name of the registered agent of the Corporation at that office is Mark Colangelo.

**ARTICLE VI: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or

investigative, and whether formal or informal, by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

**ARTICLE VII: AMENDMENT OF BYLAWS**

Subject to any additional vote required by these Articles or the Bylaws of the Corporation (the “**Bylaws**”), in furtherance and not in limitation of the powers conferred by statute, the Board of the Directors of the Corporation (the “**Board**”) is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws.

**ARTICLE VIII: DIRECTORS**

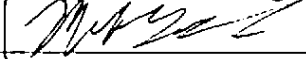
The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. Elections of directors need not be by written ballot unless the Bylaws shall so provide. The name of the individual who will serve on the initial board of directors is:

Mark Colangelo.

**ARTICLE IX: EFFECTIVE DATE AND TIME**

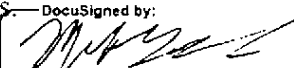
The effective date and time of these Amended and Restated Articles of Incorporation shall be the date and time that these Amended and Restated Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Amended and Restated Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Mark Colangelo, as Registered Agent

1/29/2024  
Date

I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

DocuSigned by:  
  
Mark Colangelo, as CEO

1/29/2024  
Date