

P20000031988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

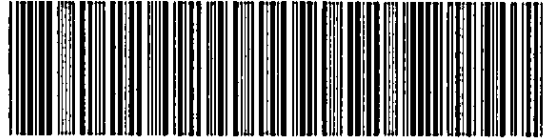
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 SEP 12 PM 6:56
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DEC 13 2022
S. PRATHE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 6 SOLUTIONS, INC.

DOCUMENT NUMBER: P20000031988

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

Please return all correspondence concerning this matter to the following:

Robert Dunaway
Name of Contact Person
Law Offices of Robert Dunaway
Firm/ Company
11610 N. 17th Place
Address
Phoenix, AZ 85020
City, State and Zip Code
dunawaylegal@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Dunaway at (602) 370-5010
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

6 Solutions, Inc.

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

P 20000031988

(Document Number of Corporation (if known))

2022 SEP 12 PM 6:56
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(City)

Florida

(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.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)

See attached Exhibit A.

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

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 7/23/2022

DocuSigned by:

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)

jeff walton

(Typed or printed name of person signing)

CEO

(Title of person signing)

2022 SEP 12 PM 6:56
FILED

EXHIBIT A
TO ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
6 SOLUTIONS, INC.

The Articles of Incorporation, as amended, of 6 Solutions, Inc., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.10025 of the Florida Business Corporation Act, and such amendments are set forth as follows:

FIRST: Upon the close of business on the date these Articles of Amendment are filed with the Florida Department of State (the "Effective Time"), each share of the Corporation's Common Stock, no par value per share ("Common Stock"), issued and outstanding shall automatically be split into three (3) validly issued, fully paid and non-assessable shares of Common Stock, without any further action by the Corporation or the holder thereof.

SECOND: Article IV is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

The number of shares this corporation is authorized to issue shares is as follows:

Twenty Million (20,000,000) shares of Common Stock, par value \$0.0001 per share. Each share of Common Stock shall entitle the holder thereof to one (1) vote on any matter submitted to a vote at a meeting of the stockholders.

Upon the effective time (the "Effective Time") of the filing of this Amendment, each one (1) share of the Corporation's Common Stock that is issued and outstanding or held by the Corporation as treasury stock immediately prior to the Effective Time (which shall include each fractional interest in Common Stock in excess of one (1) share held by any stockholder), is and shall be subdivided and reclassified into three (3) fully paid, nonassessable shares of Common Stock (or, with respect to such fractional interests, such lesser number of shares as may be applicable based upon such one to three (1 to 3) ratio) (the "Forward Stock Split"). Each certificate that immediately prior to the Effective Time represented shares of Common Stock ("Old Certificates") shall thereafter represent that number of shares of Common Stock into which the shares of Common Stock represented by the Old Certificate shall have been subdivided and reclassified. The authorized number of shares, and par value per share, of Common Stock shall not be affected by the Forward Stock Split.

Ten Million (10,000,000) shares of Preferred Stock, par value \$0.0001 per share, which initially shall be undesignated as to series. Any Preferred Stock not previously designated as to series may be issued from time to time in one or more series pursuant to a resolution or resolutions providing for such issue duly adopted by the Board of Directors (authority to do so being hereby expressly vested in the Board of Directors).

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
6 SOLUTIONS, INC.**

The undersigned, being all of the shareholders of 6 Solutions, Inc., a Florida corporation (the "Corporation"), do hereby, pursuant to the Florida Business Corporation Act and the Bylaws of the Corporation, consent to, and authorize the adoption of the following resolutions, and any and all actions contemplated thereby, it being understood that the execution of this consent is in lieu of holding a meeting of the shareholders.

Stock Split

WHEREAS, the Board of Directors of the Corporation (the "Board") has resolved that each issued and outstanding share of Common Stock of the Corporation (including shares of Common Stock subject to and reserved for the exercise of issued and outstanding convertible, option and/or warrant securities of the Corporation) shall be changed and converted into three (3) shares of Common or Preferred Stock, as the case may be; be it

RESOLVED, that the undersigned shareholders approve of and consent to a split of the issued and outstanding Common and Preferred Stock of the Corporation whereby each share of such stock is converted into three (3) shares of Common or Preferred Stock, as the case may be.

Amendment of Articles of Incorporation

WHEREAS, the Board has adopted and approved an amendment of the Articles of Incorporation of the Corporation effectuating the above stock split; and

WHEREAS, it is deemed by the undersigned shareholders to be in their best interest that the Articles of Incorporation of the Corporation be amended in the form attached to this consent as Exhibit A; be it

RESOLVED, that the shareholders hereby adopt the amended Articles of Incorporation attached hereto as Exhibit A.

Omnibus Resolution

RESOLVED, that the officers of the Corporation, each with full power to act alone, be and each of them hereby is, authorized, directed and empowered, in

the name and on behalf of the Corporation, to do and perform all acts and things as such officer may deem necessary, appropriate or convenient in order to carry into effect the foregoing resolutions.

In Lieu of Meeting

RESOLVED, that the authorizations set forth in this Written Consent are valid and legal and of the same force and effect as though authorized at a meeting held after notice duly given; and

FURTHER RESOLVED, that the Secretary of the Corporation be and hereby is authorized and directed to insert this Written Consent into the Corporation's minute book.

IN WITNESS WHEREOF, the undersigned shareholders have executed this consent as of 7/26/2022, 2022.

SHAREHOLDERS:


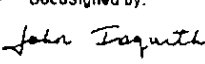
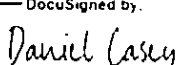
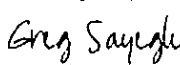
<u>Name</u>	<u>Number of Shares Held</u>
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DocuSigned by: By:  D0A05883887746F Name: John Isquith	1,000,000
DocuSigned by: By:  D351987D0E048E Name: Daniel Casey	1,000,000
DocuSigned by: By:  70C03444F304E1 Name: Greg Sayegh	1,000,000

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