

P20 000037700

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(Address)

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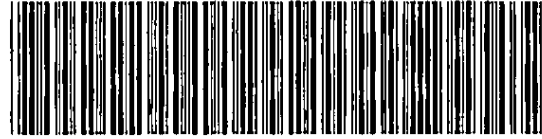
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R. WHITE

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mad Mobile, Inc.

**DOCUMENT NUMBER:** P20000037700

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

Please return all correspondence concerning this matter to the following:

Trish Messina  
Name of Contact Person  
Mad Mobile, Inc.  
Firm/ Company  
201 N. Franklin Street, Suite 1000  
Address  
Tampa, FL 33602  
City/ State and Zip Code  
tmessina@madmobile.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trish Messina at ( 813 ) 400-1983  
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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**EXHIBIT A**  
**ARTICLES OF AMENDMENT**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAD MOBILE, INC.  
Document Number: P20000037700**

Pursuant to Sections 607.1006 and 607.10025, Florida Statutes, Mad Mobile, Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Mad Mobile, Inc.

SECOND: The Corporation is implementing a forward split of the Corporation's common stock, \$0.001 par value per share, whereby each authorized and outstanding share of common stock is split into ten validly issued, fully paid and non-assessable shares of common stock. The Articles of Incorporation of the Corporation are hereby amended by deleting Article V thereof as it now exists and inserting in lieu thereof the following new Article V reading as follows:

**"ARTICLE V. AUTHORIZED SHARES"**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 100,000,000 shares consisting of 90,000,000 shares of common stock, \$0.001 par value per share (the "Common Stock") and 10,000,000 shares of preferred stock, \$0.001 par value per share (the "Preferred Stock").

The Preferred Stock may be issued from time to time in one or more series, each of such series to have such terms as stated or expressed herein and in the resolution or resolutions providing for the issue of such series adopted by the Board of Directors of the Corporation (the "Board") as hereinafter provided. Any shares of Preferred Stock which may be redeemed, purchased or acquired by the Corporation may be reissued except as otherwise provided by law. Different series of Preferred Stock shall not be construed to constitute different classes of shares for the purpose of voting by classes unless expressly provided.

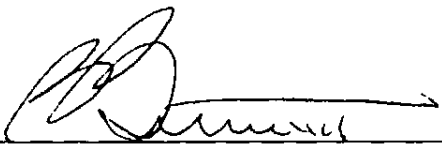
Authority is hereby expressly granted to the Board from time to time to issue the Preferred Stock in one or more series, and in connection with the creation of any such series, by resolution providing for the issue of shares thereof, to determine and fix such voting powers, full or limited, or no voting powers, and such designations, preferences and relative participating, optional or other special rights, and qualifications, limitations or restrictions thereof, including without limitation thereof, dividend rights, conversion rights, redemption privileges and liquidation preferences, as shall be stated and expressed in such resolutions, all to the full extent now or hereafter permitted by Florida Business Corporation Act. Without limiting the generality of the foregoing, the resolutions providing for issuance of any series of Preferred Stock may provide that such series shall be superior or rank equally or be junior to the Preferred Stock of any other series to the extent permitted by law. Except as otherwise provided in this Certificate of Incorporation, no vote of the holders of the Preferred Stock or Common Stock shall be a prerequisite to the designation or issuance of any share of any series of the Preferred Stock

authorized by and complying with the conditions of this Certificate of Incorporation, the right to have such vote being expressly waived by all present and future holders of the capital stock of the Corporation.”

THIRD: The effective date is the date these Articles of Amendment are filed with the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation on November 23, 2020. The foregoing amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after adoption of these Articles of Amendment to exceed the percentage of authorized shares that were unissued before the adoption of these Articles of Amendment. The foregoing amendment is adopted without the approval of the shareholders of the Corporation because such shareholder action is not required by Section 607.10025 of the Florida Statutes, the Articles of Incorporation of the Company or the Bylaws of the Company.

**IN WITNESS WHEREOF**, the undersigned has executed this amendment this 23rd day of November, 2020.

  
\_\_\_\_\_  
Bruce Bennett, Chief Executive Officer

**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	<u>D</u>	<u>John Jassy</u>	<u>201 N. Franklin St, Ste 1000</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33602</u>
<input checked="" 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			

November 23, 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)

11/23/20  
Dated \_\_\_\_\_

Signature Patricia Messina  
(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)

Patricia Messina  
\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Financial Officer & Secretary  
\_\_\_\_\_  
(Title of person signing)