

1/6/2021

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CUPTIMIZE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CUPTIMIZE, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is **CUPTIMIZE, INC.**
2. Article V of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.01."

3. These Articles of Amendment have been adopted by Unanimous Written Action in lieu of a Special Meeting of the Shareholders of this corporation on January 5 2021.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this corporation this 5th day of January 2021.



Andrew J. Cooper
Incorporator

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