

P2 0000058457

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zulu Pods, Inc.

DOCUMENT NUMBER: P20000058457

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

Please return all correspondence concerning this matter to the following:

Troy P. Cunningham
Name of Contact Person
Zulu Pods, Inc.
Firm/ Company
333 Las Olas Way, CU 4, Suite 418
Address
Fort Lauderdale, FL 33301
City/ State and Zip Code
Troy@zulupods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Troy P. Cunningham at (845) 661-7607
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Zulu Pods, Inc.

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

P20000058457

(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:

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)**

333 Las Olas Way, CU 4, Suite 418

Fort Lauderdale, FL 33301

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

333 Las Olas Way, CU 4, Suite 418

Fort Lauderdale, FL 33301

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) X Change	CEOC	Robert Sladen	4745 NW 115th Ave.
5 X Add			Coral Springs, FL 33076
Remove			
2) <u>X</u> Change	CTOD	Daniella Sladen	4745 NW 115th Ave.
Add			Coral Springs, FL 33076
Remove			
3) <u>X</u> Change	CROD	Joseph K. Cunningham	4 White Birch Lane.
Add			Great Barrington, MA 01230
Remove			
4) <u>X</u> Change	PD	Troy P. Cunningham	1562 SW 150th Terrace
Add			Davie, FL 33326
Remove			
5) <u>X</u> Change	CSOD	Dr. Todd M. Currier, PhD	184 North Silver Lane
Add			Sunderland, MA 01375
Remove			
6) <u>X</u> Change			
Add			
Remove			

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

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

Article IV of the Articles of Incorporation is being amended in its entirety to read as follows:

Article IV

The total number of shares which the Corporation is authorized to issue is 20,000,000, consisting of three classes of shares to be designated, respectively, "Class A Common Stock," "Class B Common Stock," and "Preferred Stock." The total number of Class A Common Stock that the Corporation shall have authority to issue is 17,300,000 shares, each with a par value of \$0.0001. The total number of shares of Class B Common Stock that the Corporation shall have authority to issue is 700,000 shares, each with a par value of \$0.0001. The total number of shares of Preferred Stock that the Corporation shall have authority to issue is 2,000,000 shares, each with a par value of \$0.0001.

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)

August 10, 2020

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

July 27, 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)

January 31, 2023
Dated _____

Signature _____
DocuSigned by:
Troy P. Cunningham
01F0358AE727B717A
(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)

Troy P. Cunningham

(Typed or printed name of person signing)

President, Director

(Title of person signing)