

P21000012341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

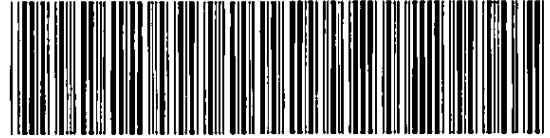
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800388440178

*Amend*

2022 JUN -8 AM 8:19

FILED

RECEIVED  
2022 JUN -8 PM 12:08  
ALLAHASSET FLOR.

A. RAMSEY

JUN -9 2022

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 06/08/2022

Acc#I20160000072

*mic DW*

Name:	NTS Innovations, Inc.
Document #:	
Order #:	14371819

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

FILED

2022 JUN -8 AM 8:19  
AT: CLERK OF STATE  
TALLAHASSEE, FL

**Certificate of Amendment  
of First Amendment to  
First Amended and Restated Articles of Incorporation  
of  
NTS INNOVATIONS, INC.**

(Pursuant to Sections 607.1007 and 607.1003  
of the Florida Business Corporation Act)

NTS Innovations, Inc., a corporation organized and existing under and by virtue of the provisions of the Florida Business Corporation Act (the "FBCA"),

DOES HEREBY CERTIFY:

That this Corporation is named NTS Innovations, Inc. (the "Corporation") and was originally incorporated in the State of Florida on January 7, 2021, and that First Amended and Restated Articles of Incorporation were filed effective January 7, 2021 and that this First Amendment to the First Amended and Restated Articles of Incorporation shall amend, restate and supersede Section FIFTH A(3) and Section FOURTH therein in their entirety, and any other Articles of Amendment, Certificates of Designation thereto or the Articles of Incorporation relating to the terms of Section FIFTH A(3) and Section FOURTH filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

That this First Amendment to First Amended and Restated Articles of Incorporation have been approved by the Board of Directors of the Corporation and the Shareholders in the manner and by the vote required by the FBCA and the First Amended and Restated Articles of Incorporation.

1. Section FOURTH is stricken in its entirety and is hereby amended as follows:

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is one hundred fifty million shares (150,000,000), of which: (i) one hundred one million three hundred ninety-two thousand six hundred twenty (101,392,620) shares are Common Stock, no par value per share, from which there are ninety-three million eight hundred forty-two thousand six hundred twenty (93,842,620) Common A Shares ("Common A") and seven million five hundred fifty thousand (7,550,000) Common B Shares ("Common B") (both classes of common stock collectively referred to herein as "Common Stock") and (ii) three million six hundred seven thousand three hundred eighty (3,607,380) shares are Preferred Series A Stock, no par value per shares ("Preferred Stock"). Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any remaining authorized but unissued shares of common or Preferred Stock and determine the preferences, limitations, and relative rights thereof and (b) issue any remaining authorized but unissued common or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA. Without limiting the generality of the foregoing, and subject to the rights of any series of preferred stock then outstanding, the resolutions providing for issuance of any series

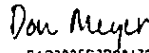
preferred stock then outstanding, the resolutions providing for issuance of any series of common or preferred stock may provide that such series shall be superior or rank equally or be junior to the common or preferred stock of any other series to the extent permitted by law.

2. Section FIFTH A(3) is stricken in its entirety and is hereby amended as follows:

Class B Common Stock ("Common B"). The Class B Common Stock are intended to track "profits interests" converted from NTS Innovations, LLC in the Company within the meaning of Revenue Procedures 93-27 and 2001-43.

That this First Amendment to First Amended and Restated Articles of Incorporation shall be deemed effective March 1, 2022.

IN WITNESS WHEREOF, this First Amendment to First Amended and Restated Articles of Incorporation, having been approved by the Board of Directors and Shareholders, has been executed by a duly authorized officer of this Corporation on this 1st day of March 2022.

By:    
Donald L. Meyer, President