

P21 000099116

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 27, 2022

COGENCY GLOBAL

SUBJECT: ONEETHOS, INC.  
Ref. Number: P21000099116

We have received your document for ONEETHOS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2022 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at our [www.sunbiz.org](http://www.sunbiz.org). Please select 'Reinstatement' under the 'Filing Services' menu and then click on the 'File Reinstatement' button and follow the prompts. You will have the option to pay by credit/debit card; or by check or money order.

The total amount due to reinstate is \$750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 622A00021484

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[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 09/29/2022

Name: Merritt Walker

Reference #: 1791084

Entity Name: ONEETHOS, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

**PLEASE RETAIN THE ORIGINAL  
DATE OF SUBMISSION, 9/26/2022**

Authorized Amount: \$43.75

Signature: *mw*



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
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Authorized Amount: \$43.75

Signature: *mw*

FILED

2022 SEP 29 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
ONEETHOS, INC.  
(Pursuant to Section 607.1005 of the  
Florida Business Corporation Act)**

OneEthos, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1005 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") by filing these Articles of Amendment and, in connection therewith,

**HEREBY CERTIFIES:**

That the name of the Corporation is OneEthos, Inc.

Pursuant to the provisions of the Act, Article IV, Section A of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and inserting the following in lieu thereof:

**ARTICLE IV  
Capital Stock**

**A. Number and Class of Shares Authorized; Par Value.**

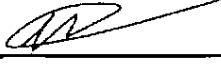
The aggregate number of shares of which the Corporation shall have authority to issue is 20,000,000 shares of common stock having a par value of \$0.001 per share, which shall be designated "Common Stock."

**CERTIFICATE**

The undersigned, being the duly elected and incumbent Chief Executive Officer of OneEthos, Inc., a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly authorized, adopted and approved by its board of directors on August 25, 2022 and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature on August 25, 2022.

**OneEthos, Inc.**

By:   
Marcio deOliveira  
As its: Chief Executive Officer

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**OneEthos, Inc.**

By: \_\_\_\_\_

Marcio deOliveira

As its: Chief Executive Officer