

P220000001193

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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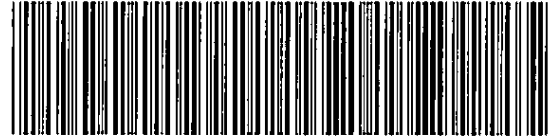
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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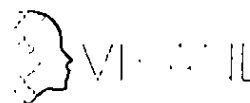


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FILED
Jan 03, 2024 08:00 AM
Secretary of State

mm



VIKAND
4101 Ravenswood Rd, 402-403, Dania
Beach, Florida 33312
United States

Tel: +17547154961
www.Vikand.com

Date: December 28, 2023

Pursuant to the provisions of Sections 607.1006, 607.10025, 607.0704 and 607.0602 of the Florida Business Corporation Act (the "**FBCA**"), VIKAND SOLUTIONS, INC., a Florida corporation (the "**Corporation**"), adopts the following Amendment to its Articles of Incorporation (this "**Amendment**").

1. The name of the Corporation is VIKAND SOLUTIONS, INC. with its registered address at 4101 Ravenswood Rd., 402-403, Dania Beach, FL 33312.
2. This Amendment was duly adopted and approved by the Shareholders of the Corporation (the "**Shareholders**") without a meeting, pursuant to the bylaws of the Corporation and the FBCA, which was also approved and adopted by the Board of Directors ("**Board**") through a duly passed Resolution in accordance with the FBCA on December 28, 2023.
3. This 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 the Stock Split (as defined below) exceeding the percentage of authorized shares that were unissued before the Stock Split.
4. This Amendment is amended in accordance with the FBCA to authorize the Board to determine, in whole or part, the preferences, limitations, and relative rights of (a) any class of Common Stock (as defined below) before the issuance of any shares of that class, or (b) one or more series within a class before the issuance of any shares of that series.
5. On December 28, 2023, in accordance with the FBCA, the Board and the Shareholders of the Corporation approved a ten-for-one forward stock split (the "**Stock Split**") of the Corporation's Common Stock, par value, \$0.01 per share, prior to the Stock Split.
6. Pursuant to the Stock Split, each Shareholder of record of Common Stock of the Corporation as of the close of business on December 31, 2023 (the "**Record Date**") shall receive ten (10) additional shares of Common Stock for every one (1) share of Common Stock held by such Shareholder as of the close of business on the Record Date, such that, immediately following the Stock Split, each such Shareholder shall hold of record ten (10) shares of Common Stock for each one (1) share of Common Stock held by such Shareholder immediately prior to the Stock Split, with a par value \$0.001 per share. The Shareholders of Common Stock as of the Record Date shall retain the same rights and privileges they held as of the Record Date.
7. As a result of the Stock Split, the total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is (i) 400,000,000 shares of voting Common Stock, \$0.001 par value per share ("**Voting Common Stock**"), and (ii) 100,000,000 shares of non-voting Common Stock, \$0.001 par value per

The Corporation's Articles of Incorporation are amended by deleting **Article IV** and substituting in lieu thereof the following:

ARTICLE IV SHARES

SECTION 1. COMMON STOCK

The Board shall have the authority to determine, in whole or part, the preferences, limitations, and relative rights of (a) any class of Common Stock before the issuance of any shares of that class, or (b) one or more series within a class before the issuance of any shares of that series.

The total number of authorized shares of all classes of Common Stock of the Corporation shall be 500,000,000 shares of Common Stock, \$0.001 par value per share. The Common Stock of the Corporation shall consist of two separate classes, of which 400,000,000 shares shall be designated as Voting Common Stock and 100,000,000 shares shall be designated as Non-Voting Common Stock.

SECTION 2. VOTING

The holders of the Voting Common Stock are entitled to one vote for each share of Voting Common Stock held at all meetings of shareholders (and written actions in lieu of meetings in accordance with the Corporation's bylaws). The holders of Non-Voting Common Stock, as such, shall have no voting power and shall not be entitled to vote on any matter except as otherwise required by law or as otherwise expressly provided for herein.

Except as otherwise provided herein, Non-Voting Common Stock shall in all other respects carry the same rights and privileges as Voting Common Stock (including in respect of dividends and in respect of distributions upon any dissolution, liquidation or winding up of the Corporation) and be treated the same as Voting Common Stock (including in any merger, consolidation, share exchange, reclassification or other similar transaction).

DocuSigned by:



CA006648000D451

By: S. Peter Hult

Title: CEO, Vikand Solutions, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
Jan 03, 2024 08:00 AM
Secretary of State

NAME OF CORPORATION: VIKAND SOLUTIONS, INC.

DOCUMENT NUMBER: P22000001193

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

Please return all correspondence concerning this matter to the following:

John Prell

Name of Contact Person

Vikand Solutions, Inc.

Firm/ Company

4101 RAVENSWOOD ROAD, 402-403

Address

DANIA BEACH, FL 33312

City/ State and Zip Code

John.prell@vikand.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Prell

Name of Contact Person

at (845)

5455123

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

FILED
Jan 03, 2024 08:00 AM
Secretary of State

VIKAND SOLUTIONS, INC.

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

P22000001193

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A

(City)

, Florida

N/A

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>CFO</u>	<u>VICTOR CAI</u>	<u>286 SEA VIEW DR</u>
<u>X</u> Add			<u>KEY BISCAYNE, FL 33149</u>
<u>Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

See attached sheet titled "Vikand Solutions, Inc. - Amendment to Articles Signed (12.28.23)"

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)

See attached sheet titled "Vikand Solutions, Inc. - Amendment to Articles Signed (12.28.23)"

December 28, 2023

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

January 01, 2024.

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)"

December 28, 2023

Dated _____

Signature  _____
DocuSigned by
S. Peter Hult
CA20641842DD411

(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)

S. Peter Hult

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)