

P22000001193

10/24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

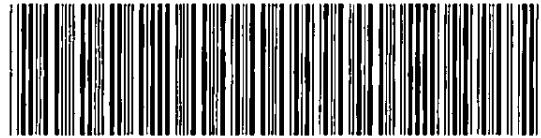
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600436969826

2024 OCT -1 PM 4:59
CLERK OF COURT
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIKAND SOLUTIONS, INC.

Name of Corporation

DOCUMENT NUMBER: P22000001193

The enclosed Articles of Correction 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 Rd, 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)
Area Code

545-5123
Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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 CORRECTION

For

VIKAND SOLUTIONS, INC.

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

P22000001193

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Amendment to Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on January 03, 2024
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

See attached document titled "Articles of Correction for Vikand Solutions, Inc."

Correct the inaccuracy, incorrect statement, or defect:

See attached document titled "Articles of Correction for Vikand Solutions, Inc."

DocuSigned by:

Peter Hult

CA09084380000451...

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

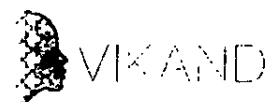
Peter Hult

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00



Vikand Solutions, Inc.
4101 Ravenswood Rd, 402-403,
Dania Beach, Florida 33312
United States

Tel: +17547154961
www.Vikand.com

Articles of Correction for Vikand Solutions, Inc.

The Articles of Amendment to the Articles of Incorporation of Vikand Solutions, Inc., submitted on January 3, 2024 (the "**Articles of Amendment**"), contained an error in Section 6 of the document referred to in Sections E and F of the Articles of Amendment titled "Vikand_Solutions_Inc._- _Amendment_to_Articles_Signed (12.28.2023)." The Record Date was incorrectly stated as December 31, 2023, when it should have been January 02, 2024.

Section 6, as originally stated:

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.

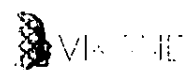
Section 6, as corrected:

Pursuant to the Stock Split, each Shareholder of record of Common Stock of the Corporation as of the close of business on January 02, 2024 (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.

Correction of Filed Document:

The document titled "Vikand_Solutions_Inc._- _Amendment_to_Articles_Signed (12.28.2023)" referred to in Sections E and F of the Amendment to the Articles filed on January 3, 2024, is hereby replaced in its entirety by the signed document on the following page, which was signed on December 27, 2023, and reflects the correct Record Date of January 02, 2024.

RECEIVED
JAN 03 2024
6:54 PM - 10:00 AM





VIKAND

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

Tel: +17547154961
www.Vikand.com

Date: December 27, 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., Suite 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 27, 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 27, 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 January 02, 2024 (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 share ("**Non-Voting Common Stock**," and, together with Voting Common Stock, defined as "**Common Stock**")

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.

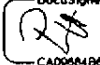
The total number of authorized shares of all classes of Common Stock of the Corporation shall be 500,000,000 shares of Common Stock, \$0.001 par value per share. The Common Stock of the Corporation shall consist of two separate classes, of which 400,000,000 shares shall be designated as Voting Common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



CA00584B60DD451

By: Peter Hult

Title: CEO, Vikand Solutions, Inc.