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Cole, Scott  
& Kissane

4190 Belfort Road, 3<sup>rd</sup> Floor  
Jacksonville, FL 32216

Telephone: 904-672-4000  
Facsimile: 904-672-4050  
Direct Line: 904-672-4179

Christine.Barned@csklegal.com

January 12, 2024

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: **TELUUL CORP. Articles of Amendment**  
**Document Number: P22000017998**

To Whom it May Concern,

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

Please return all correspondence concerning this matter to me at:

4190 Belfort Road  
3rd Floor  
Jacksonville, FL 32216  
Christine.Barned@csklegal.com

Also enclosed, is a check for the Filing Fee in the amount of \$35.00 (Thirty-Five dollars) made payable to the Florida Department of State.

For further information regarding this matter, please contact me at (904) 672-4179.

Sincerely,

/s/ Christine M. Barned  
Christine M. Barned, Esq.

Enclosures:  
Articles of Amendment  
Fee

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TELUUL CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, TELUUL CORP., a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation (the "Amendments").

1. Article II of the Articles of Incorporation is amended in its entirety as follows:

**ARTICLE II**

The street and mailing address of the principal office of the Corporation is 9455 SW 109Th Terrace, Miami, Florida 33176.

2. Article IV of the Articles of Incorporation is amended in its entirety as follows:

**ARTICLE IV**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 12,000,000.

3. Article V of the Articles of Incorporation is amended in its entirety as follows:

**ARTICLE V**

The name and Florida street address of the registered agent is:

Cody German  
Cole, Scott & Kissane P.A.  
9150 South Dadeland Boulevard  
Suite 1400  
Miami, Florida 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

1-11-2024

## ARTICLE VII

The officers and directors of the Corporation are:

Name and Address

Title

Paul Gaulkin  
9455 SW 109th Terrace  
Miami, Florida 33176

Chief Executive Officer, Director

Miha Čančula  
Ulica Ivane Kobilice 7  
SI-1000 Ljubljana  
Slovenia

Chief Technology Officer, Director

Cody German  
Cole, Scott & Kissane P.A.  
9150 South Dadeland Boulevard  
Suite 1400  
Miami, Florida 33156

Director

### **Adoption of Amendment**

The Amendments were adopted on January 8, 2024 by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

### **Execution**

Dated

1/11/2024

Signature

Paul Gaulkin, Chief Executive Officer