

P220000047751

(Requestor's Name)

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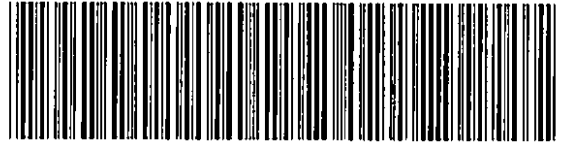
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended &
Restated
Articles

RECEIVED
TALLAHASSEE, FLORIDA

2024 FEB -6 PM 3:08

A. RAMSEY

FEB -7, 2024

2024 FEB -6 AM 11:50

FILED

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DR
TALLAHASSEE, FL 32309
(850) 524-5437 / (850) 524-6243 / (850) 491-9625

Please use funds from this account: I20210000160: \$35.00

Authorization Signature: James Esch

BUSINESS NAME QWESTY INC **DOCUMENT #** P22000047751

QWESTY INC

P22000047751

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit Corp
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ LLLP
- ☐ CORP
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Revocation of Dissolution
- ☐ Merger
- ☐ Articles of Conversion
- ☒ **Amended & Restated Articles of Incorporation**
- ☐ Statement of Authority

APOSTILLE(s)

&

OTHER FILINGS

- | | |
|--|---|
| <input type="checkbox"/> Apostille | <input type="checkbox"/> Foreign Filing |
| <input type="checkbox"/> Country | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Qualification |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Other |

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QWESTY INC.

DOCUMENT NUMBER: P22000047751

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

Please return all correspondence concerning this matter to the following:

JOSHUA GLASSER

Name of Contact Person

QWESTY INC.

Firm/ Company

1919 VAN BUREN ST 313A

Address

HOLLYWOOD, FL 33020

City/ State and Zip Code

josh@qwesty.com

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

For further information concerning this matter, please call:

JOSHUA GLASSER

Name of Contact Person

at (561)

715 6105

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

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
QWESTY INC.**

FILED
2024 FEB -6 AM 11:50
CLERK OF THE STATE

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Qwesty Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on June 9, 2022, Document No. P22000047751. Amended Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 12, 2023, Document No. P22000047751

SECOND: Second amended and restated articles of incorporation were adopted by all of the directors and all of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on February 6, 2024. The number of votes cast for the second amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and all amendments thereto.

**ARTICLE I
NAME**

The name of the Corporation is Qwesty Inc.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The principal office and mailing address of the Corporation is 1919 Van Buren St, 313A Hollywood, FL 33020.

ARTICLE V CAPITAL STOCK

The company has executed a 1:5 reverse stock split and maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 6,000,000 shares, of which:

- (i) Five Million (5,000,000) shares shall be designated Common Stock, \$0.0001 par value. Each issued and outstanding share of Common Stock shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders;
- (ii) One Million (1,000,000) shares shall be designated Preferred Stock. The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established, \$0.0001 par value per share, and 1,000,000 shares of blank check preferred stock, \$0.0001 par value. Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 1919 Van Buren St, 313A Hollywood, FL 33020. The name of the Corporation's registered agent at that office is Joshua R. Glasser.

ARTICLE VII AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

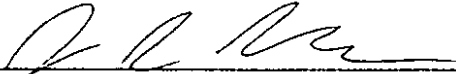
ARTICLE VIII CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 6th day of February 2024.



Joshua R. Glasser, President