

P22000047751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

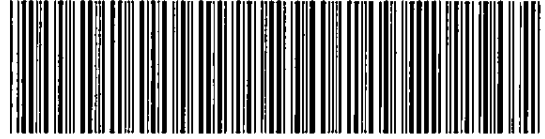
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900420818609

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2024 FEB 13 AM 9:32

FILED

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2024 FEB 13 PM 3:04

RECEIVED

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-624

Please use funds from this account: I2021000160: \$ 35.00 \_\_\_\_\_

Authorization Signature: \_\_\_\_\_ *Jan Felt* \_\_\_\_\_

Qwesty Inc. P22000047751

Business

Document #

\_\_\_ Walk in

\_\_\_ Pick up time \_\_\_\_\_

\_\_\_ Mail out

\_\_\_ Will wait

\_\_\_ Certified copy of articles

\_\_\_ Certificate of Status

**NEW FILINGS**

- \_\_\_ Profit
- \_\_\_ Not for Profit
- \_\_\_ Limited Liability
- \_\_\_ Domestication
- \_\_\_ Other
- \_\_\_ CORP

**AMMENDMENTS**

- Amendment
- \_\_\_ Resignation of R.A. Officer/Director
- \_\_\_ Change of Registered Agent
- \_\_\_ Dissolution/Withdrawal
- \_\_\_ Merger
- \_\_\_ Conversion

**OTHER FILINGS**

- \_\_\_ Annual Report
- \_\_\_ Fictitious Name

**REGISTRATION/QUALIFICATIONS**

- \_\_\_ Foreign filing
- \_\_\_ Limited Partnership
- \_\_\_ Reinstatement

\_\_\_ APOSTIL \_\_\_\_\_  
Country

\_\_\_ 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 APT 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 at ( 561 ) 7156105  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

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 Amended Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 6, 2024, Document No. P22000047751.

SECOND: Third 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 third 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.

**FILED**  
**2024 FEB 13 AM 9:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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 15,000,000 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) Ten Million (10,000,000) 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, at \$.0001 par value per share. 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.

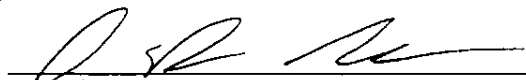
**ARTICLE VIII  
CONTROL SHARE ACQUISITIONS**

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 13th day of February 2024.

  
\_\_\_\_\_  
Joshua R. Glasser, President

FILED  
2024 FEB 13 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA