

P220000 74704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

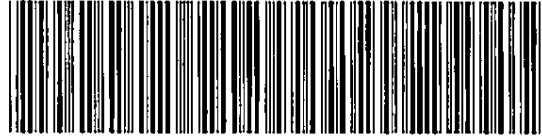
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Amend

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FL 32399

2024 OCT -8 AM 8:52

FILED

A. RAMSEY  
OCT 22 2024

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FL 32399

2024 OCT -8 AM 10:33

RECEIVED

\*02250, 00563, 00671

**CT CORP**  
**(850) 656-4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 10/08/2024

Acc#I20160000072

*en: c DW*

Name:	EMPATH CYBER, INC.
Document #:	
Order #:	15906241

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2024

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: EMPATH CYBER, INC  
Ref. Number: P22000074704

**CORRECTED**  
**Please Allow For**  
**Same File Date**

We have received your document for EMPATH CYBER, INC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
OPS

Letter Number: 124A00022295

RECEIVED  
2024 OCT 21 PM 3:23  
TALLAHASSEE, FL 32312

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EMPATH CYBER, INC.**

FILED

2024 OCT -8 AM 8: 52

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Empath Cyber, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act does hereby certify that:

**ONE:** The name of this corporation is Empath Cyber, Inc.

**TWO:** The Board of Directors of this corporation, acting in accordance with the provisions of Sections 607.0821, 607.1003 and 607.1006 of the Florida Business Corporation Act, adopted a resolution to amend Article IV of this corporation's Articles of Incorporation to read in its entirety as follows:

**“ARTICLE IV**

The total number of shares of stock which the corporation shall have the authority to issue is 11,000,000 shares of Common Stock.”

**THREE:** The effective date of the amendments set forth in these Articles of Amendment shall be the date of the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

**FOUR:** These Articles of Amendment have been duly approved by the Board of Directors of this corporation on October 3, 2024.

**FIVE:** These Articles of Amendment were approved by the holders of the requisite number of shares of this corporation in accordance with Sections 607.0704 and 607.1003 of the Florida Business Corporation Act on October 7, 2024.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]**

IN WITNESS WHEREOF, Empath Cyber, Inc. has caused these ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION to be signed by its Chief Executive Officer and Director this 7th day of October, 2024.

EMPATH CYBER, INC.

By: Wesley Spencer  
Wesley Spencer  
Chief Executive Officer and Director