

P22000076040

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☐ MAIL

(Business Entity Name)

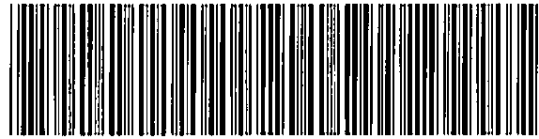
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DATE: 01/22/2024

NAME: WEB3 CORPORATION

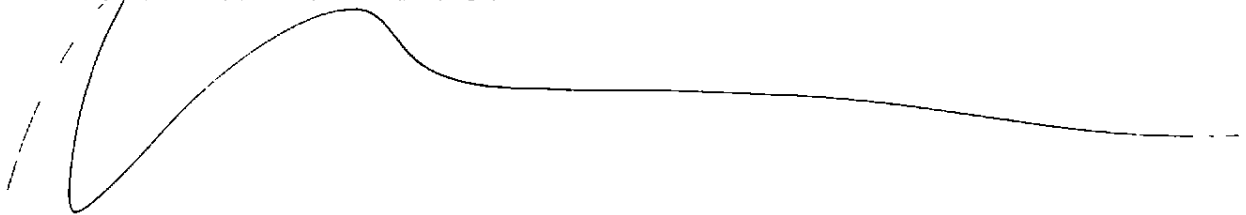
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Web3 Corporation

DOCUMENT NUMBER: P22000076040

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

Please return all correspondence concerning this matter to the following:

Jim Byrd

Name of Contact Person

Byrd Law Group

Firm/ Company

1452 N US Hwy 1, Suite 123

Address

Ormond Beach, FL 32174

City/ State and Zip Code

jim@byrdlawgroup.com

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

For further information concerning this matter, please call:

Mary McCaffrey

at (407)

792-1385

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:

☒ \$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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2024 JAN 22 PM 1:22

Web3 Corporation

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

P2200007606040

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Helio Corporation

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2448 Sixth Street

Berkeley, CA 94710

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2448 Sixth Street

Berkeley, CA 94710

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent James S. Byrd

1452 N US Hwy 1, Suite 123

(Florida street address)

New Registered Office Address: Ormond Beach

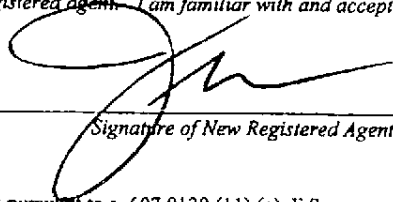
(City)

Florida 32174

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	D	Jim Byrd	6901 TPC Drive
☐ Add			Suite 200
☒ Remove			Orlando, FL 32822
2) ☐ Change	PSTD	Andre Forde	6901 TPC Drive
☐ Add			Suite 200
☒ Remove			Orlando, FL 32822
3) ☐ Change	D	William Mobley	6901 TPC Drive
☐ Add			Suite 200
☒ Remove			Orlando, FL 32822
4) ☐ Change	DPST	Gregory T. Delory	2448 Sixth Street
☒ Add			
☐ Remove			Berkeley, CA 94710
5) ☐ Change	D	Joseph T. Pitman	2448 Sixth Street
☒ Add			
☐ Remove			Berkeley, CA 94710
6) ☐ Change	D	Paul S. Turin	2448 Sixth Street
☒ Add			
☐ Remove			Berkeley, CA 94710

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Addition to Article IV.

1. The Company is authorized to issue \$10,000,000 (Ten Million Dollars) Class A Preferred Stock at .01 par value.

2. The Company is authorized to issue up to 10 million shares of Class B Common Stock, which shall carry voting rights at a ratio of 10 votes for each Class B Common Share issued. (10x1 compared to Class A Common).

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

January 22, 2024
Dated _____

Signature _____

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

Gregory T. Delory

(Typed or printed name of person signing)

Director and Chief Executive Officer

(Title of person signing)