

P23 000003696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

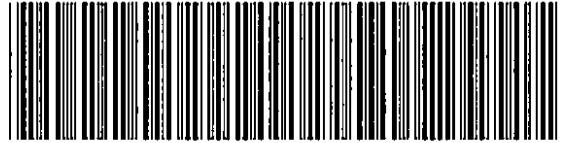
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24 JAN -3 AM 10:05
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Astro Investment Banking, Inc.

DOCUMENT NUMBER: P23000003696

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

Please return all correspondence concerning this matter to the following:

Patricia Garringer-Strickland
Name of Contact Person

Lathrop GPM LLP
Firm/ Company

2345 Grand Blvd., Suite 2200
Address

Kansas City, MO
City/ State and Zip Code

patricia.garringer-strickland@lathropgpm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Garringer-Strickland at (816) 460-5807
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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ASTRO INVESTMENT BANKING, INC.**

FILED
24 JAN -3 APR 05
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Ch. 607 and The Florida Business Corporation Act (the "Act"), the undersigned hereby certifies the following:

1. The present name of the corporation is Astro Investment Banking, Inc. (the "Corporation").
2. The name under which the corporation was originally incorporated is Astro Investment Banking, Inc.
3. The corporation's Articles of Incorporation (the "Original Articles") were filed with the Florida Secretary of State on or about January 19, 2023;
4. An amendment to the corporation's Articles of Incorporation was filed with the Florida Secretary of State on or about April 17, 2023 (as amended, the "Amended Articles");
5. These Amended and Restated Articles as set forth herein supersede the Original Articles, as amended, in their entirety.

[Remainder of page intentionally blank]

ARTICLE I

The name of the Corporation is Astro Investment Banking, Inc.

ARTICLE II

The principal office and mailing address of the Corporation is 49 North Federal Highway, Suite 295, Pampano Beach Florida 33062

ARTICLE III

The purpose for which the Corporation is incorporated is to engage in any and all lawful business.

ARTICLE IV

The Corporation shall have authority to issue 20,000,000 shares of common stock, par value \$0.0001 per share.

ARTICLE V

The address of the Corporation's registered office in Florida is 336 East College Avenue, Suite 301, Tallahassee, Florida 32301, and the name of its registered agent at such address is ZenBusiness Inc.

ARTICLE VI

The name of the incorporator is Dillon Bieber, whose physical business or residence address as of the date of incorporation is 111 Bay Prot Lane, Moore, North Carolina 28117.

ARTICLE VII

The duration of the corporation is perpetual.

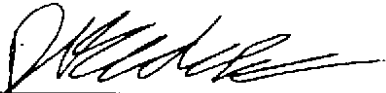
ARTICLE VIII

No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, provided that this provision shall not eliminate or limit the liability of a director (a) for any breach of the director's duty of loyalty to the corporation or its shareholders, (b) for acts or omissions not in subjective good faith or which involve intentional misconduct or a knowing violation of law, (c) pursuant to Section 607.834 of the Act or (d) for any transaction from which the director derived an improper personal benefit.

6. That the foregoing Amended and Restated Articles were approved by the Directors and Shareholders of the Corporation in accordance with the Corporation's Bylaws.

7. That the facts stated above are true and correct. These Amended and Restated Articles of Incorporation have been signed this 18th day of December, 2023.

ASTRO INVESTMENT BANKING, INC.

By: 

Dillon Bieber, CEO and Secretary