

P23000036883

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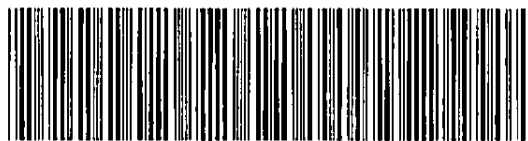
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2024 SEP 30 PM 5:21
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL TIME SAFETY SOLUTIONS HOLDINGS, INC.

DOCUMENT NUMBER: P23000036883

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

Please return all correspondence concerning this matter to the following:

STEVEN K. ROBINSON

Name of Contact Person

REAL TIME SAFETY SOLUTIONS HOLDINGS, INC.

Firm/ Company

1700 PARK FOREST BLVD.

Address

MOUNT DORA, FL., 32757

City/ State and Zip Code

srobin00@comcast.net

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

For further information concerning this matter, please call:

STEVEN K. ROBINSON

at (407) 496-0115

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:

- | | | | |
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| <input 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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
REAL TIME SAFETY SOLUTIONS HOLDINGS, INC.
(Document Number P23000036883)

2024 SEP 30 PM 5:21
STATE OF FLORIDA
TALLAHASSEE, FL

Pursuant to the provisions Of Section 507.1006 and 607.0602 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Article IV of the Articles of Incorporation.

FIRST: The name of the Corporation is Real Time Safety Solutions Holdings, Inc.

SECOND: Article IV of the Company's Articles of Incorporation is amended as follows:

Capital Stock

Section 1. The total number of shares of stock which the Corporation shall have the authority to issue shall be 550,000,000 shares of Common Stock with a par value of \$.0001 per share and 50,000,000 shares of Preferred Stock with a par value of \$.0001 per share.

Section 2. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board of Directors") is hereby authorized to provide for the issuance of shares of Preferred Stock in Capital Series and to establish from time-to-time the number of shares to be included in each such series, and to fix the designation, powers, privileges, preferences and rights of the shares of each such Capital Series and the qualifications, limitations and restrictions thereof.

Section 3. 6,000,000 shares of Preferred Stock of the Corporation are hereby designated as "Capital Series Convertible Preferred Stock" (the "**Capital Series Convertible Preferred Stock**"). par value \$.0001 per share, which shall have the rights, preferences, privileges, and restrictions granted to and imposed on the Capital Series Preferred Stock as set forth below.

THIRD: Set forth below is a resolution duly adopted by the Board of Directors on July 5, 2024, establishing a series of Preferred Stock of this Corporation. The amendment was duly adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of amendment as of July 5, 2024.

REAL TIME SAFETY SOLUTIONS HOLDINGS, INC.

By: 
Steven K. Robinson, President

RESOLVED, that pursuant to the authority vested in the Board of Directors in accordance with the provisions of the Articles of Incorporation, a series of Preferred Stock of the Corporation be, and, it hereby is, created out of the authorized but unissued shares of the authorized Preferred Stock of the Corporation, such series to be designated Capital Series Convertible Preferred Stock and having the voting, dividend, conversion, priorities, preferences and relative and Other tights and qualifications, limitations and restrictions set forth as follows:

6,000,000 shares of Preferred Stock of the Corporation are hereby designated as "Capital Series Convertible Preferred Stock" (the "**Capital Series Preferred Stock**"), par value \$.0001 per share, which shall have the rights, preferences, privileges, and restrictions granted to and imposed on the Series Capital Series Convertible Preferred Stock as set forth below:

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