

P93000052436

(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:

6/15

Office Use Only



700445575547

03/04/25--01028--020 **35.00

MAY 27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2025

VOLTCASH INC.
1390 BRICKELL AVENUE
SUITE 355
MIAMI, FL 33131

SUBJECT: VOLTCASH INC.
Ref. Number: P93000052436

We have received your document for VOLTCASH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

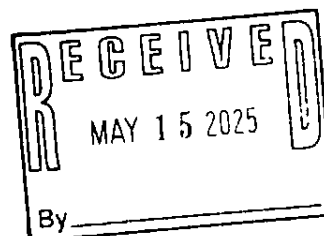
The registered agent must sign accepting the designation.

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 725A00007509



April 22, 2025

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Letter Dated April 8, 2025 regarding VoltCash, Inc.

Re: VoltCash, Inc.

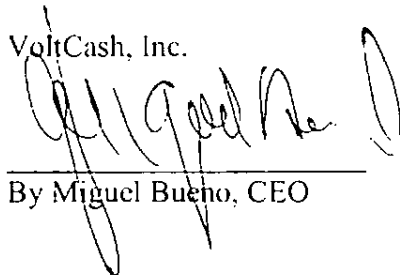
Please find this correspondence in furtherance of the letter dated April 8, 2025 requesting corrections to the Fourth Amended and Restated Articles of Incorporation. Said letter is included with this correspondence for reference.

Also enclosed please find an original and one copy of the Fourth Amended and Restated Articles of Incorporation with the requested corrections.

Please file the Fourth Amended and Restated Articles of Incorporation in due course.

Thank you.

VoltCash, Inc.

A handwritten signature in black ink, appearing to read "Miguel Bueno", is written over a horizontal line.

By Miguel Bueno, CEO

**FOURTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VOLTCASH INC.**

Pursuant to the requirements of Florida Statute Chapter §607.1003, of the Florida Business Corporation Act (the "FBCA"), the undersigned adopts the following Fourth Amended and Restated Articles of Incorporation.

1. These Fourth Amended and Restated Articles of Incorporation were duly adopted on February 27, 2025 by written consent executed by the majority of shareholders of the Corporation pursuant to FLBC §607.0704.

2. These Fourth Amended and Restated Articles of Incorporation were duly adopted on February 27, 2025 by written consent executed by the directors of the Corporation pursuant to FLBC §607.0821.

3. On December 15, 2021, the Corporation filed its Third Amended and Restated Articles of Incorporation. These Fourth Amended and Restated Articles of Incorporation replace all prior filings in their entirety.

ARTICLE I - NAME

The name of the Corporation is: VoltCash Inc. (the "Corporation")

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - REGISTERED OFFICE

The street address of the principal office of the Corporation is 1390 Brickell Avenue, Suite 355, Miami Florida 33131. This mailing address of the Corporation is the same.

ARTICLE IV - PURPOSE

The Corporation is organized may transact any and all lawful business in the State of Florida, or elsewhere, including money transmission services.

ARTICLE V – CAPITAL STOCK

The total number of shares of all classes of stock which the corporation shall have authority to issue is 38,000,000, divided into four classes of stock, which shall include 25,000,000 shares of Common Stock at \$.0001 par value each, 6,000,000 shares of Seed Series Stock valued at \$.0001 par value each, 3,500,000 shares of series A Preferred Stock, at \$.0001 par value each and 3,500,000 shares of Series B Stock, at \$.001 par value. The classes of stock shall be issuable in

one or more series with such voting powers, full or limited, and such designations, preferences and relative, participating, optional or other special rights, and corresponding qualifications, limitations or restrictions, as shall be stated and expressed in this certificate of incorporation or any amendment to it, or in the resolution or resolutions providing for the issue of such stock, or series of stock, adopted, at any time and from time to time, by the board of directors of the corporation pursuant to the authority hereby expressly vested in the board of directors.

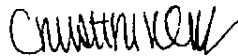
ARTICLE VI – REGISTERED AGENT

The initial street address of the Corporation's registered office is: 1200 South Pine Island Road, Plantation, Florida, 33324. The initial registered agent for the Corporation at that address is: CT Corporation System.

CT Corporation System is familiar with the appointment as registered agent and accepts the duties and responsibilities as registered agent for said Corporation.

C T Corporation System, Registered Agent

By:



4/29/2025

Signature

Date

Christine Kelm - Assistant Secretary

Printed name

ARTICLE VII - DIRECTORS

Subject to the limitations contained in this Fourth Amended and Restated Articles of Incorporation, the Corporation's Bylaws, the Shareholder Agreement by and between the Corporation and its shareholders (the "Shareholder Agreement"), and the FBCA concerning corporate action that must be authorized or approved by the shareholders of the corporation, all corporate powers shall be exercised by or under the authority of the board of directors, and the business and affairs of the corporation shall be controlled by the board.

ARTICLE VIII - BYLAWS

The power to adopt, alter amend or repeal the bylaws shall be bested in the shareholders of the Corporation.

ARTICLE IX - AMENDMENT

The shareholders shall be the power to adopt, amend, alter, change or repeal these articles of incorporation when proposed and approved at a stockholders' meeting, with no less than a majority vote of the shareholders, unless a higher percentage is required by the Shareholder

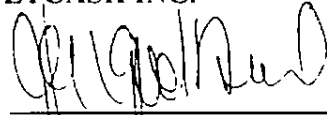
Agreement.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the maximum extent allowed by law. The private property of the shareholders of this Corporation is not subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription for shares.

IN WITNESS WHEREOF, these Fourth Amended and Restated Articles of Incorporation of VoltCash Inc. are hereby executed as of this 29th day of April, 2025.

VOLTCASH INC.

By: 

Miguel Bueno, President