

P96000015018

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R. HUNT

12/04/23

November 27, 2023

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

Dear Division of Corporations Clerk:

Enclosed please find the Amendments to the Articles of Incorporation for I.M. Biometrics / Holoco Inc. to be filed.

In addition to the cover letter I have enclosed a notarized copy of the Amendments that I would like to have attached and available for viewing on line.

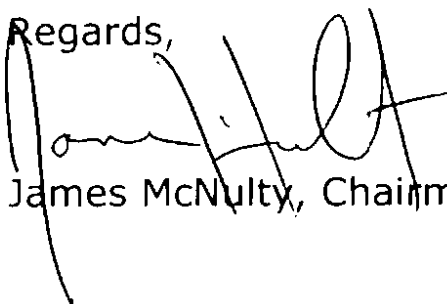
My telephone number is 445-264-7314 and my return address is:

James McNulty
6729 Horrocks Street
Philadelphia, PA 19149

I have also enclosed a check in the amount of \$35.00 for the applicable filing fee charges.

Please do not hesitate to contact me directly if additional information is required or if I can be of any assistance.

Regards,



James McNulty, Chairman & CEO

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COVER LETTER

O: Amendment Section
Division of Corporations

NAME OF CORPORATION: I.M. Biometrics Incorporated / Holoco Inc.

DOCUMENT NUMBER: P96000015018

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

Please return all correspondence concerning this matter to the following:

James McNulty
Name of Contact Person
I.M. Biometrics Incorporated / Holoco Inc.
Firm/ Company
6729 Horrocks Street
Address
Philadelphia, PA 19149
City/ State and Zip Code
jamesmcnulty731@gmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

James McNulty at (445) 264-7314
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

Articles of Amendment
to
Articles of Incorporation
of

M. Biometrics Incorporated / Holoco Inc.

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

96000015018

(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:

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**)

6729 Horrocks Street

Philadelphia, PA

19149

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

6729 Horrocks Street

Philadelphia, PA

19149

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: N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

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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) (c), F.S.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PC</u>	<u>Justin McNulty</u>	<u>49 Johanna Drive</u>
<input type="checkbox"/> Add			<u>Holland, PA</u>
<input checked="" type="checkbox"/> Remove			<u>18966</u>
2) <input type="checkbox"/> Change	<u>PC</u>	<u>James McNulty</u>	<u>6729 Horrocks Street</u>
<input checked="" type="checkbox"/> Add			<u>Philadelphia, PA</u>
<input type="checkbox"/> Remove			<u>19149</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Amendment Article I: Appointment of James McNulty as Chairman and CEO of the company

Article II: Resignation of Justin McNulty as Interim Chairman and CEO of the company

Article III: Issuance of 2 Million Shares of Common Stock to James McNulty

Article IV: Ratification and Effectiveness of the Amendments by the Board of Directors and Shareholders

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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)

N/A

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

September 29, 2023

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)"

November 27, 2023
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)

James McNulty

(Typed or printed name of person signing)

Chairman and CEO

(Title of person signing)

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Amendment to the Articles of Incorporation of Holoco Inc.

Article I: Appointment of Chairman and CEO

The shareholders of Holoco Inc. hereby nominate and appoint James McNulty as the Chairman and Chief Executive Officer of the company, effective immediately upon the passing of this amendment. James McNulty shall assume all responsibilities and powers associated with this position in accordance with the bylaws of Holoco Inc.

Article II: Resignation of Interim Chairman and CEO

In light of the appointment of James McNulty as Chairman and CEO, Justin McNulty, the acting interim Chairman and CEO, hereby resigns from his position. The Board of Directors and the shareholders express their gratitude for Justin McNulty's contributions during his tenure.

Article III: Issuance of Shares

To facilitate this appointment and as part of James McNulty's compensation package, the company shall issue 2 million shares of common stock to James McNulty. These shares shall be issued in accordance with the applicable laws and regulations governing stock issuances, and their distribution and ownership shall be duly recorded in the company's official records.

Article IV: Ratification and Effectiveness

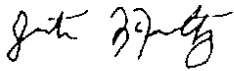
This amendment to the Articles of Incorporation is hereby ratified by the Board of Directors and the shareholders of Holoco Inc. It shall become effective

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immediately upon the date of its approval and shall be duly filed with the appropriate regulatory authorities in accordance with applicable laws.

IN WITNESS WHEREOF, the undersigned, being a duly elected Officer of Holoco Inc., certifies that the above amendment to the Articles of Incorporation was approved by the Board of Directors and the shareholders of the company on September 29, 2023 and that it accurately reflects the decisions made during the respective shareholders meeting.

Justin T. McNulty



Chief Executive Officer of Holoco Inc.

Date: September 29, 2023

Please see attached
All Purpose
Acknowledgement form
for additional
Notary Events

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CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF Texas

COUNTY OF Tarrant

On 09/29/2023 before me, Brittany Rene Copeland, on this day
Date (Notary Public)

personally appeared by means of an interactive two-way audio and video communication

Justin McNulty

_____, who has provided satisfactory evidence of identity in accordance with Chapter 406, Texas Government Code to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed. This notarial act was an online notarization.

WITNESS my hand and official seal.



Signature: Brittany Rene Copeland

(Seal)

OPTIONAL

Description of Attached Document

Title or Type of Document: Amendment to the Articles.pdf Number of Pages: 4

Document Date: 09/29/2023 Other: _____

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