

P99000052879

(Requestor's Name)

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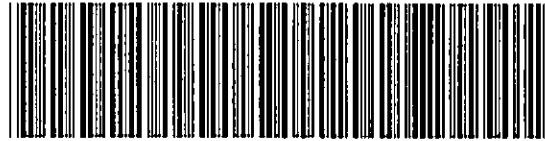
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TradePro Securities, Inc.

DOCUMENT NUMBER: P99000052879

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

Please return all correspondence concerning this matter to the following:

William Uchimoto, Esq.

Name of Contact Person

William W. Uchimoto Law

Firm/ Company

613 Cascades Court

Address

Berwyn, PA 19312

City/ State and Zip Code

wwuchimoto@gmail.com

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

For further information concerning this matter, please call:

William Uchimoto at (215) 990-7416
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

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TALLAHASSEE, FL

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
TRADEPRO SECURITIES, INC.**

TradePro Securities, Inc. (the "Corporation") incorporated under the Florida Business Corporation Act ("FBCA") adopts the following Amended and Restated Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is TradePro Securities, Inc.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any one time is 200,000,000 to include 190,000,000 shares of common stock, no par value per share and 10,000,000 shares of Preferred stock having no par value per share. The Board of Directors may determine, in whole or in part, the preferences, limitations, and relative rights (within limits set forth in Section 607.0601 of the FBCA of: (a) any class of shares before the issuance of any shares of that class, or (b) one or more series within a class before the issuance of any shares of that series. Each series of a class shall be given a distinguishing designation. All shares of a series shall have preferences, limitations, and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, of those of other series of the same class.

Should the Corporation become a member of the New York Stock Exchange ("NYSE") and have person[s] holding the Corporation's stock with voting rights that allow such person[s] to exercise controlling influence over the management or policies of the Corporation, such person[s] must be approved as "Approved Person[s]" by the NYSE under NYSE rules. In accordance with NYSE Rule 313.22, the Corporation herewith authorizes the Corporation to redeem or convert to a fixed income security all or any part of the outstanding shares of voting stock of the Corporation owned by any person[s] required to be approved by the NYSE Board of Directors as Approved Person[s] who fails or ceases to be so approved as may be necessary to reduce such party's ownership of voting stock in the Corporation below that level which enables

such party to exercise controlling influence over the management or policies of the Corporation so long as the latter is a NYSE member.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office is: 300 N A1A, Unit 203N, Jupiter, FL 33477. The name of the Corporation's registered agent at the office is: Terence Dolan.

ARTICLE V TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI PRINCIPAL OFFICE

The address for the principal office of the Corporation is: 340 Congress Pkwy., Lawrenceville, Georgia 30044.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exerting powers and duties of an officer or director, to the fullest extent now or hereafter permitted by law.

The Amended and Restated Articles of Incorporation were adopted by the Board of the Corporation on September 1, 2022 and the majority of holders of the common stock of the Corporation pursuant to Sections 607.0821 and 607.0704 of the FBCA, on September 15, 2022.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 16th day of September, 2022.

TradePro Securities, Inc.

By: 

Terence Dolan
President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN AMENDED AND
RESTATED ARTICLES OF INCORPORATION**

I, Terence Dolan, an individual having a business office at the registered agent address set forth above, and having been designated as the registered agent for the Corporation in the foregoing Amended and Restated Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent in Section 607.0505 of the FBCA.

By: 
Terence Dolan
Registered Agent

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STATE EXHIBIT