

545406

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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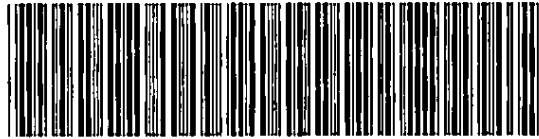
(Business Entity Name)

(Document Number)

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FILED
2021 JUL 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
7/22/21

PATRICK J. MCGOWAN

ATTORNEY AT LAW
11120 NE 2ND STREET, SUITE 200
BELLEVUE, WASHINGTON 98004
e-mail: mcgowan@pmcglaw.com

Telephone 425-452-4930

Fax 425-450-3310

July 8, 2021

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment—Betacom Incorporated.
Doc No.: S45406

Dear Sir/Madam:

Attached please find:

1. Articles of Amendment for Betacom Incorporated;
2. Certificate for filing of the Articles of Amendment for Betacom Incorporated;
and,
3. Filing fee of \$35.

Please file the Articles of Amendment of Incorporation and Certificate and send me confirmation of the same.

Let me know if you have any questions. Thank you.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'P. McGowan', with a long horizontal flourish extending to the right.

Patrick J. McGowan
Attorney At Law

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETACOM INCORPORATED

DOCUMENT NUMBER: S45406

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

Please return all correspondence concerning this matter to the following:

Patrick J. McGowan

Name of Contact Person

Attorney at Law

Firm/ Company

11120 NE 2nd Street Suite 100

Address

Bellevue, WA 98004

City/ State and Zip Code

megowan@pjmclaw.com

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

For further information concerning this matter, please call:

Patrick J. McGowan

at (425) 452-4930

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

2021 JUL 12 PM 3:30

BETACOM INCORPORATED

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

S45406

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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)

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.

If 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ARTICLES OF AMENDMENT

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.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

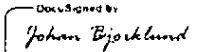
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Dated 7/8/2021

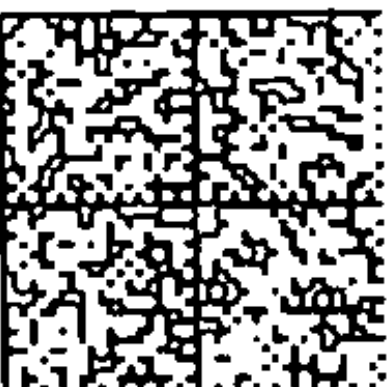
Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Johan Bjorklund

(Typed or printed name of person signing)

CEO

(Title of person signing)



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**AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BETACOM INCORPORATED**

The Articles of Incorporation of Betacom Incorporated ("Corporation") are amended as follows:

ARTICLE V.
Amount of Capital Stock

The Corporation is authorized to issue two classes of capital stock, designated Common Stock and Preferred Stock. The Corporation is authorized to issue is **Two Million (2,000,000)** shares of Common Stock, without par value, and **One Hundred (100)** shares of Preferred Stock to be known as the "Series M Shares" as further described in the Articles of Incorporation.

ARTICLE VI.
Series M Preferred Shares

In addition to the rights and preferences set forth in Article VI "Series M Preferred Shares" of the Amended and Restated the Articles of Incorporation dated 1/10/2020, as amended ("Restated Articles"), the following modifications to the "M Shares" are hereby in effect:

- The 100 M Shares shall have voting rights similar to Common Shares, one vote per M Share;
- The M Shares agree to subordinate any distributions otherwise calculated under Article VI of the Restated Articles to all Common Shareholders receiving their total investment back, plus a five (5%) percent simple return thereon.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by statute.

All rights of shareholders of the Corporation and all powers of directors of the corporation are granted subject to this reservation.

IN WITNESS WHEREOF, the Corporation has caused these Amendment to Articles of Incorporation to be executed by its duly authorized officer on this 8th day of July, 2021.

DocuSigned by:
Johan Bjorklund

Johan Bjorklund, CEO

CERTIFICATE OF BETACOM INCORPORATED

The Amendment to Articles of Incorporation of **BETACOM INCORPORATED** ("Company") does require approval of the shareholders of the Company.

1. The name of record of the corporation is: **BETACOM INCORPORATED** (the "Corporation").
2. The Amendment to the Articles of Incorporation of the Corporation are set forth on **Exhibit A** attached hereto.
3. The date of adoption of the Amendment to Articles of Incorporation was: July 7, 2021.
4. The Amendment to Articles of Incorporation was adopted by duly approved shareholder action in accordance with the provisions of the Florida Corporations Act, Section 607.1003.
5. The manner in which any exchange, reclassification, or cancellation of issued shares shall be effected, is as follows: None
6. This Amendment to the Articles will be effective upon filing.

The undersigned, being a President of BETACOM INCORPORATED ("Corporation"), under penalties of perjury under the laws of the State of Florida, hereby certifies that the Amended Articles of Incorporation attached hereto, are a true and accurate amendment of the Articles of Incorporation of the Corporation.

DocuSigned by

271366759541241

President/CEO

Date: July 8, 2021.

Exhibit A
Amended Articles of Incorporation

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ARTICLES OF INCORPORATION OF
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DocuSigned by:
Johan Bjorklund

Johan Bjorklund, CEO