

518876

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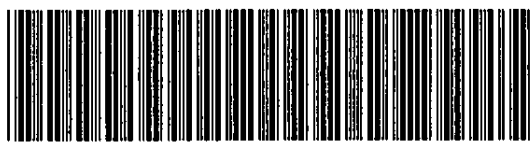
(Business Entity Name)

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2016 FEB 22 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cis

FEB 23 2016  
ALBRITTON



**The Athena Group, Inc.**  
408 West University Avenue  
Suite 306  
Gainesville, FL 32601 USA

February 18, 2016

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

Re: The Athena Group, Inc.

Dear Sir or Madam,

Please find enclosed the Articles of Amendment for The Athena Group, Inc. Also enclosed is the necessary filing fee of \$43.75 made payable to the Florida Department of State for the Filing Fee and Certificate of Status.

Please return all correspondence concerning this matter to the following:

Monica Murphy  
The Athena Group, Inc.  
408 W University Ave, #306  
Gainesville, FL 32601  
mmurphy@athena-group.com  
352-371-2567

Please do not hesitate to contact me should you have any further questions.

Best Regards,

Monica Murphy  
President and CEO

Enclosed: Articles of Amendment  
Check

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE ATHENA GROUP, INC.**

**FILED**  
2016 FEB 22 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to the written action of shareholders owning a majority of outstanding shares:

1. The following amendment to the Articles of Incorporation of The Athena Group, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on February 8, 2016 in the manner prescribed by the Florida General Corporation Act:

**ARTICLE V**

There shall be a single class of stock. The Athena Group, Inc. is authorized to issue 14,162,117 shares of common stock, having a par value of .001/100 Dollars (\$.001) per share.

2. The number of shares of the corporation outstanding at the time of such adoption was 7,344,278 shares common stock; and the number of shares entitled to vote thereon was 7,344,278 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	7,344,278

4. Number of shares voted for the amendment of Article V was 7,300,000 the number of shares voted against such amendment was -0-; the number of shares abstaining was -0-; and the number of shares not represented at the meeting in person or by proxy was 44,278.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article V was sufficient for approval by the common stock shareholders.

Dated: February 8, 2016.

The Athena Group, Inc.

By: Monica B Murphy  
President

Corporate Seal

Attest: Monica B Murphy  
Secretary