

P10000013426

(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:

Office Use Only



400287427384

07/06/16--01008--007 **43.75

FILED
2016 JUL -5 P 3 22

JUL 13 2016
T. LENEUX
[Signature]

POOLE & SHAFFERY
ATTORNEYS AT LAW

Writer's email: cmedowell@pooleshaffery.com

July 1, 2016

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: Petrogress, Inc.

Dear Sir or Madam:

Please be advised that we represent Petrogress, Inc., a Florida corporation (the "Company"). In connection with recent corporate actions taken by the Company, enclosed please find the following:

1. Cover Letter describing the corporate action taken;
2. An originally executed and one copy of the Articles of Amendment to the Articles of Incorporation;
3. A check for \$43.75 to cover the filing fee and certification fee; and
4. A self-addressed, stamped envelope in which to return our copies to us.

Please contact me with any questions or comments.

Sincerely,

POOLE & SHAFFERY LLP



Claudia J. McDowell

Enclosures

cc: Petrogress, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PETROGRESS, INC.

DOCUMENT NUMBER: P10000013426

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

Please return all correspondence concerning this matter to the following:

Claudia McDowell, Esq.
Name of Contact Person
Poole & Shaffery, LLP
Firm/ Company
25350 Magic Mountain Parkway Second Floor
Address
Santa Clarita CA 91355
City/ State and Zip Code

cmcdowell@pooleshaffery.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia McDowell at (661) 290-2991
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

Article IV Shares:

After giving effect to a ten-to-one reverse stock split, the Corporation and its shareholders approved an amendment to this

Article IV increasing the authorized capital of the Corporation post-reverse split as follows:

The total number of shares authorized shall be increased, post reverse split, to 500,000,000 shares of stock. These shares shall be allocated as follows: 490,000,000 shares of common stock, par value \$0.001, and 10,000,000 shares of preferred stock, par value \$0.001.

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)

After implementing a ten-for-one reverse stock split, which reduced the authorized number of shares of the Corporation as well as increasing the par value of its stock, the Corporation's shareholders approved an amendment to its Articles of Incorporation as provided in Section E above to increase its authorized capital structure to its pre-reverse split capital structure.

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

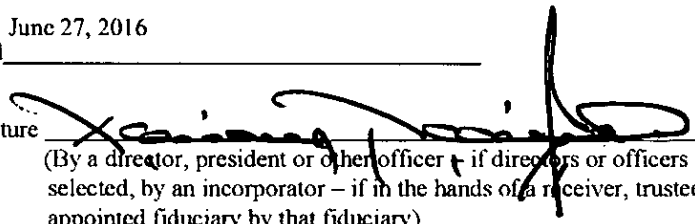
Effective date if applicable: 7-22-16
(no more than 90 days after amendment file date)

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 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)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 27, 2016 _____

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)

Christos Traios

(Typed or printed name of person signing)

President, CEO

(Title of person signing)