

P95000096012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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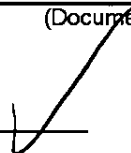
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MAIL

(Business Entity Name)

(Document Number)

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13 FEB 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 2013

T. ROBERTS

Vic Devlaeminck
ATTORNEY - CPA

Licensed in
Oregon & Washington

10013 N.E. Hazel Dell Avenue
Suite 317
Vancouver, WA 98685

Telephone: (503) 806-3533
Fax: (877)284-09033
Email: jevic321@aol.com

February 12, 2013

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

RE: Sebastian River Holdings, Inc., - Amendment to Articles of
Incorporation

To whom it may concern:

Enclosed are two sets of the Articles of Amendment to the Articles of Incorporation of Sebastian River Holdings, Inc. Also enclosed is a check for \$43.75 to cover the cost of filing and for a certified copy of same. Please mail the certified copy to this office.

If you should have any questions about this filing please feel free to contact me at the above address or by my listed email or telephone number. Thank you.

Sincerely,



Vic Devlaeminck
VD/wp

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sebastian River Holdings, Inc.

DOCUMENT NUMBER: P95000096012

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

Please return all correspondence concerning this matter to the following:

Vic Devlaeminck, Attorney

Name of Contact Person

Sebastian River Holdings, Inc.

Firm/ Company

10013 N.E. Hazel Dell Avenue, #317

Address

Vancouver, Washington 98685

City/ State and Zip Code

jevic321@aol.com

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

For further information concerning this matter, please call:

Vic Devlaeminck

at

503

806-3533

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sebastian River Holdings, Inc.

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

p95000096012

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____, 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

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)

Article IV. Shares is amended to increase the authorized common stock to 5,000,000,000 at a par value of \$.001.

(Corporate Article of Amendment is attached)

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)

The date of each amendment(s) adoption: January 2, 2013

Effective date if applicable: January 2, 2013
(no more than 90 days after amendment file date)

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 February 11, 2013

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)

Mark Newbauer

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

SEBASTIAN RIVER HOLDINGS, INC.

A special meeting of the shareholders the corporation was held on January 2, 2013 at 11:00 a.m.

1. Peter Matousek, chairman of the board of directors, presided over the meeting as temporary secretary.

2. A motion was presented to increase the authorized common shares of the corporation from 2,000,000,000 to 5,000,000,000. The motion was seconded and adopted by unanimous consent of all shareholders present and constituting a quorum.

Therefore, the amendment was adopted, effective January 2, 2013 as follows:

Pursuant to the provisions of section 607.1006, Florida Statutes, Sebastian River Holdings, Inc., adopts the following article of amendment to its articles of incorporation:

ARTICLE IV SHARES is hereby amended to read as follows:

ARTICLE IV SHARES

(A) The Corporation shall be authorized to issue the following shares:

Class	Number of Shares	Par Value
Common	5,000,000,000	\$.001
Preferred	10,000,000	\$.001

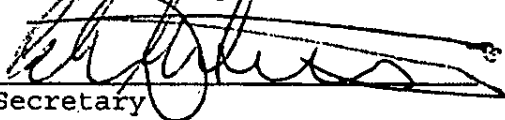
(B) The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

The shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issue of such shares as adopted by the Board of Directors. The Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series; the dividend payment dates for the particular series; the redemption price or prices for the particular series; the voting

powers for the particular series; the right, if any of the holders of the shares of the particular series; the right, if any, of the holders of the shares of any particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provision for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distribution or payments upon liquidation, dissolution or winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: January 2, 2013


Secretary