

P130000064240

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000049957 3)))



H210000499573ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIG
RELiance GLOBAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RELIANCE GLOBAL GROUP, INC.

The Articles of Incorporation, as amended, of RELIANCE GLOBAL GROUP, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.10025 of the Florida Business Corporation Act, and such amendment is set forth as follows:

FIRST: Article 4, Section 1 of the Articles of Incorporation of the Corporation is hereby amended by replacing it in its entirety with the following (and the rest of Article 4 from Section 2 through the end remains as originally stated):

Section 1. Authorized Shares. The aggregate number of shares which the Corporation shall have authority to issue is a total of two billion (2,750,000,000) shares, consisting of two classes of stock, to be designated, respectively, "Common Stock" and "Preferred Stock," with all of such shares having a par value of \$.086 per share. The total number of shares of Common Stock that the Corporation shall have authority to issue is two billion (2,000,000,000) shares. The total number of shares of Preferred Stock that the Corporation shall have authority to issue is seven hundred fifty million (750,000,000) shares. The Preferred Stock may be issued in one or more series, each series to be appropriately designated by a distinguishing letter or title, prior to the issuance of any shares thereof. The voting powers, designations, preferences, limitations, restrictions, and relative, participating, optional and other rights of the Preferred Stock and the qualifications, limitations, or restrictions relating thereto, shall hereinafter be prescribed by resolution of the board of directors pursuant to Section 3 of this Article IV.

The undersigned hereby certifies that the foregoing amendment was approved and adopted by the board of directors and shareholders of the Corporation on January 25, 2021.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, effective as of this 4th day of February, 2021.

RELIANCE GLOBAL GROUP, INC.

By: Alex Blumenfrucht

Alex Blumenfrucht
Chief Financial Officer

2021 FEB 4 AM 10:09
FILED
STATE
FL