

404448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

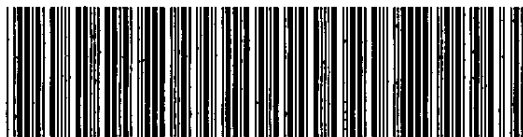


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



500131799525

06/30/08--01044--007 **52.50

FILED
2008 JUN 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thevis
7-3-08

VOTE POWER CORP.

**9018 Balboa Blvd., Ste. 534
Northridge, CA 91325
877-217-3633**

June 27, 2008

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

Dear Sir/Madam:

Enclosed is an Article of Amendment of Vote Power Corp, along with a check in the amount of \$52.50 in payment of the associated filing fees, certified copy, and certificate of status.

Upon completion, please mail the certified copy and certificate of status to the undersigned at 6671 W. Indiantown Rd., Ste. 56-307, Jupiter, FL 33458.

Very truly yours,

Inti Shaikh

*Inti Shaikh
President*

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VOTE POWER CORPORATION
Document Number 404448**

FILED
2008 JUN 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Article IV: This Corporation is authorized to proceed with a reverse stock split of 350 to 1 shares of capital stock.

This Corporation is authorized to issue capital stock in the amount of Two Hundred Fifty Million (250,000,000) of \$.01 par value common stock.

SECOND: N/A

THIRD: The date of the amendment's adoption: June 24, 2008

FOURTH: Adoption of Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Article of Amendment on the 27th day of June 2008.

Inti Shaikh

Inti Shaikh
President