

J05073

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(Address)

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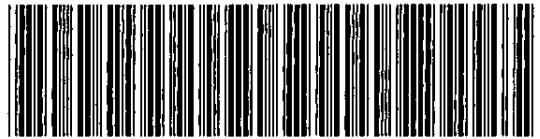
(Business Entity Name)

(Document Number)

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Amend
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12-13-07

2007 DEC 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Quantum Cycles of 1986, Inc.

DOCUMENT NUMBER: J05073

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

Please return all correspondence concerning this matter to the following:

Michael Anthony

(Name of Contact Person)

American Quantum Cycles of 1986, Inc.

(Firm/ Company)

c/o 330 Clematis Street, Ste. 217

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Anthony

(Name of Contact Person)

at (800) 536-4067

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

American Quantum Cycles of 1986, Inc.

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

FILED
2007 DEC 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J05073

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

"Please see attached"

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

American Quantum Cycles of 1986, Inc.

We, the undersigned President and Secretary of American Quantum Cycles of 1986, Inc. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held December 10, 2007, adopted a resolution to amend the Original Articles of Incorporation.

Article III Capital Stock

The 2,500,000 shares of Preferred Stock of the Corporation is hereby designated "Series A Preferred Stock." The Series A Preferred Stock shall have superiority voting rights equal to 1,000 votes per share. in the event that such votes do not total 51% all votes, than regardless of the provisions of this paragraph, in any such case, the votes cast by Series A Preferred Stock shall be equal to 51% of all votes cast at any meeting of shareholders, or any issue put to the shareholders for voting and the Company may state that any such action was had by majority vote of all shareholders. Furthermore the holders of Series A Preferred Stock have the right to the majority of the Directors to the Board of the Company and to further amend the Articles of incorporation to ensure the furtherance of the Company and its operations.

The undersigned officers have been authorized to execute this certificate by resolution and unanimous consent of the Board of Directors dated December 10, 2007. This certificate correctly sets forth the text of the Articles of Incorporation as amended to the date of this certificate.

Executed on this 10th day of December, 2007.

A handwritten signature in black ink, appearing to be 'Michael Anthony', written over a horizontal line.

Michael Anthony, President

The date of each amendment(s) adoption: 12/10/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

Michael Anthony

(Typed or printed name of person signing)

President, Secretary, Treasurer and Director

(Title of person signing)

FILING FEE: \$35