

553720

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

12/20/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plateau Mineral Development Inc.

DOCUMENT NUMBER: J53720

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

Please return all correspondence concerning this matter to the following:

Ira M. Lyons

Name of Contact Person

Firm/ Company

3200 S Andrews Avenue #202F

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

ilyons@bell.net

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

For further information concerning this matter, please call:

Ira M. Lyons

Name of Contact Person

at (416)

303-9499

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

Plateau Mineral Development Inc.

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

J53720

(Document Number of Corporation (if known))

RECEIVED
19 DEC 17 PM 1:52
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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Section 4.1: Authorized Capital. The total number of shares of all classes of stock

which the Corporation shall have authority to issue is Fifteen billion (15,000,000,000)

shares of Common Stock, par value \$0.0001 (the "Common Stock"), and Five million

(5,000,000) shares of preferred stock, par value \$0.0001 per share (the "Preferred Stock").

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)

N/A

The date of each amendment(s) adoption: December 13, 2010
(date of adoption is required)

Effective date if applicable: _____
(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):

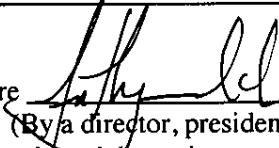
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 December 13, 2010

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)

Anthony K. Welch

(Typed or printed name of person signing)

Director

(Title of person signing)

PLATEAU MINERAL DEVELOPMENT INC.

CONSENT RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

WHEREAS pursuant to the provisions of the Florida Revised Statutes, as amended (the "Act"), and the Articles of Incorporation and By-Laws of Plateau Mineral Development Inc., a Florida corporation (the "Company"), the undersigned, being the sole shareholder of the Company who hold in the aggregate a majority of the total issued and outstanding shares of common stock of the Company, which constitutes a majority of the voting power, hereby consents to, votes in favor of and adopts the following consent resolutions of the shareholders (the "Shareholders"). Such Shareholder by his signature hereto does hereby waive any and all requirements for the giving of notice for and of the convening of a formal meeting of the Shareholders;

AND WHEREAS the Board of Directors has deemed it advisable and in the best interests of the Corporation and its shareholders to amend the Articles of Incorporation of the Corporation to increase the authorized capital structure of the Corporation to one hundred billion twenty million (15,005,000,000) shares consisting of 15,000,000,000 shares of common stock, par value \$0.0001 and 5,000,000 shares of preferred stock, par value \$0.0001 (the "Amendment"); therefore

THE FOLLOWING CONSENT RESOLUTIONS of the Shareholders were approved by the Shareholders effective as of the 13th day of December, 2010 (the "Effective Date" herein).

NOW THEREFORE BE IT RESOLVED THAT:

Ratification of Amendment

1. **Ratification of Amendment.** The Shareholders hereby ratify, confirm and approve that, upon the filing with the Florida Secretary of State, the appropriate documentation, the Company shall effectuate the Amendment.
2. **Ratification of further documents.** Any other documents deemed necessary by the Company be and hereby are authorized to effectuate the Amendment and increase the authorized capital structure of the Company to one hundred billion twenty million (15,005,000,000) shares consisting of 15,000,000,000 shares of common stock, par value \$0.0001, and 5,000,000 shares of preferred stock, par value \$0.0001.

SHAREHOLDER:

Date: December 13, 2010



Joe Overcash

5,000,000
Number of Preferred Shares Held of Record

5,000,000,000
Number of Voting Shares Held of Record