

K47409

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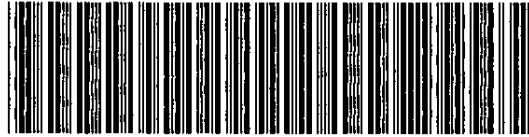
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DEC 10 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Chiltington International Inc.

DOCUMENT NUMBER: 1347409

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

Please return all correspondence concerning this matter to the following:

Jane Vasilo

Name of Contact Person

PRO IS Inc.

Firm/ Company

521 Fifth Avenue, Suite 630

Address

New York, NY 10175

City/ State and Zip Code

jane.vasilo@proisinsurance.com

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

For further information concerning this matter, please call:

Jane Vasilo

Name of Contact Person

at ( 212 ) 805-8334

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
CHILTINGTON INTERNATIONAL INC.

FILED  
2012 DEC -7 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

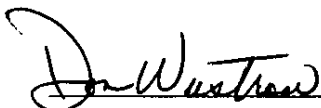
1. The name of this corporation is "Chiltington International Inc.", a Florida corporation (the "Company").
2. On November 5, 2012, the board of directors and shareholders of the Company unanimously approved the amendment to the Company's Articles of Incorporation set forth in these Articles of Amendment.
3. Article IV of the Company's Articles of Incorporation is hereby amended and restated in its entirety as follows:

**Article IV – Capital Stock**

This Corporation is authorized to issue ten thousand (10,000) shares of \$10.00 par value common stock which shall be designated "Common Shares". This Corporation is further authorized to issue five hundred thousand (500,000) preference shares at a par value of \$1.00. The preference shares shall be non-voting except with respect to any shareholder resolution that affects the rights of holders of the preference shares. In the event of liquidation of the Company the preference shares shall be redeemed at par value before any distributions are made to any holder of Common Shares. The preference shares shall be redeemable at par value 30 calendar days following a demand by the holders thereof if and only if the Corporation would be solvent following satisfaction of the demand for redemption and any demands received during the 30 day period following the initial demand for redemption.

4. These Articles of Amendment shall be deemed to be effective on November 5, 2012.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 21st day of November, 2012.



Don Wustrow, Director & President