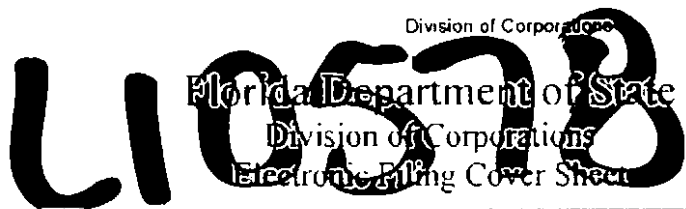


2/19/2020

Division of Corporations



**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.

(((H20000055462 3)))



H200000554623ABCY

**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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PROTECTIVE CAPITAL STRUCTURES CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

**HONOR DATE OF 2/19**

Electronic Filing Menu

Corporate Filing Menu

Help

TS  
FEB 27 2020

Articles of Amendment  
to  
Articles of Incorporation  
of

Protective Capital Structures Corp.

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

L10578

(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:

**A. If amending name, enter the new name of the corporation:**

*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:**  
(Principal office address MUST BE A STREET ADDRESS)

1313 N. Market St. Suite 301

Wilmington, DE 19801

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1313 N. Market St. Suite 301

Wilmington, DE 19801

**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 \_\_\_\_\_

(Florida street address)

New Registered Office 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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

FILED  
20 FEB 19 AM 10:11  
DEPT. OF STATE  
CORPORATION DIVISION

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PCEO</u>	<u>Randall Burton</u>	<u>1521 Concord Pike, Suite 301</u>
<input type="checkbox"/> Add			<u>Wilmington, DE 19803</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VPD</u>	<u>Charles Johnson</u>	<u>1313 N Market St. Suite 301</u>
<input checked="" type="checkbox"/> Add			<u>Wilmington, DE 19801</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Charles Frederick Johnson</u>	<u>1313 N Market St. Suite 301</u>
<input type="checkbox"/> Add			<u>Wilmington, DE 19801</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>TR</u>	<u>Ed Johnson</u>	<u>3550 Kensington Ave</u>
<input checked="" type="checkbox"/> Add			<u>Philadelphia, PA 14134</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>CEO</u>	<u>Sam Davis</u>	<u>1313 N Market St. Suite 301</u>
<input checked="" type="checkbox"/> Add			<u>Wilmington, DE 19801</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>Dawn Vinson</u>	<u>1313 N Market St. Suite 301</u>
<input checked="" type="checkbox"/> Add			<u>Wilmington, DE 19801</u>
<input type="checkbox"/> Remove			

20 FEB 19 AM 10:11

FILED

**E. If amending or adding additional Articles, enter change(s) here:***(Attach additional sheets, if necessary). (Be specific)*

The Corporation hereby amends Article IV to authorize to increase its outstanding shares to 3,157,030,594

of Common Stock, par value shall remain the same at \$.001

Note: See attached

Business Collateral Line of Credit or BCLOC Security - Description

FILED  
20 FEB 19 AM 10:11  
JAMES TANKS III  
16144554862

**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: 2/17/20 if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

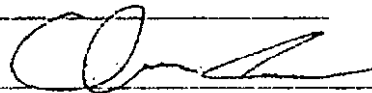
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 2/25/20

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)

Charles Johnson

(Typed or printed name of person signing)

Board Vice President

(Title of person signing)

FILED  
20 FEB 19 AM 10:11  
STATE OF TEXAS  
CLERK OF THE COURT

**Protective Capital Structure Corp.  
Business Collateral Line of Credit or BCLOC Security**

Confidential

The following is a description of the BCLOC Security confidential

1) Size/State of offering

In 2008, the Company issued 3,157,030,594 to the following @ 20 per share:

A) Trustee/Majority shareholder Ed Johnson companies which are named GSR LLC in the amount of 2,931,484.916 shares Access Versign Inc in the amount of 44,311,678 shares and LLC for the amount of 40,000,000 shares for a total of 3,015,796,594 shares.

B) Pastor Glen Wilson to his company Restoration LLC to receive 98,000,000 shares of company and for his retirement account to receive 43,000,000 shares of company stock.

C ) Beneficent Group also received 234,000 shares of company stock.

The total offering of 3,157,030,594 in 2008 for the BCLOC security.

2) Issuer

Protective Capital Structure Corporation (PCSO) 1313 N. Market Street, Suite 302, Wilmington DE. 19801.

3) Record date

February 22, 2008

4) Issue Date

December 31, 2008

5) Interest on Notes

The interest will be paid in cash and if not paid, the interest must accrue until the maturity of the underlying Note (35 years).

6) Dividend

The dividend will be paid in cash or common shares, with an annual coupon of 3.5% to be paid in stock or cash, at the company's options. The value of the common shares shall be based on the immediate after the reverse stock split of 100,000 to 1, which averaged 21.54 per share to initiate private negotiated with accredited investors in a private negotiation of \$20 per share.

FILED  
20 FEB 19 AM 10:11  
WILMINGTON, DE

#### 7) Ratio

The ratio of distribution of Notes for shares would be for each \$100,000 in notes one would get 630,014.06 shares of common stock at \$1.00 per share for each \$ 100,000 in pcso notes as the ratio to cash. The shares are quoted on the OTC Market under the stock symbol "PCSO".

#### 8) Purpose

The purpose is to establish four (4) collateral legs around the promissory note, "to prevent a default or collapse" similar to the world wide market collapse in 2007-2008. The note had common stock supporting value, with plans to have a cash collar linked to U.S. Treasuries and the EDITDA of the business client.

#### 9) Conversion

The Company shares of common stock are currently quoted on the OTC Market under the stock symbol "PCSO", the preferred shares were mandatory converted into 3,157,030,594 shares of common stock for the BCLOC security in 2008. The value of the common stock was determined immediately after the reverse stock split of 100,000 to 1 on December 10, 2008, which is quoted on OTC market under the stock symbol "PCSO", which was priced immediately preceding the reverse stock split conversion date.

#### 10) OTC Listing

The Common Shares are quoted under the stock symbol PCSO. The BCLOC Security plans to be quoted along with preferred stock shares.

FILED  
20 FEB 19 AM 10:11  
NOTES  
20 FEB 19 AM 10:11  
NOTES