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BAD BOYS UNLIMITED INC.

FILED

October 2, 2000 00 OCT -4 AM 8:59

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee, Fl. 32314

FROM: Henry S. Ludwig,
9221 Tudor Dr. #202,
Tampa, Fl. 33615-3780
Phone: (813) 885-7929

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I am the Secretary of BAD BOYS UNLIMITED INC. and on the
Board of Director.

Please amend the Articles of Incorporation as per the
attached form and send me a CERTIFIED COPY of the amended
Articles.

I have enclosed \$43.75 for the filing fee and the certified
copy.

Amend
10-10-00
HLS

Henry S Ludwig

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAD BOYS UNLIMITED INC.

FILED

00 OCT -4 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

35,000,000 shares of Common Stock and
12,000,000 shares of Preferred Stock.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 10, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of October, 2000

Signature

Henry S. Ludwig

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry S. Ludwig

Typed or printed name

Secretary of the Corporation and Director

Title