

P00000104412

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
01 FEB 28 AM 7:32
DIVISION OF CORPORATIONS

FILED
01 FEB 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WALLSTREET-REVIEW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
PACB-26
4

2/26/01 4:55 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2001

WALLSTREET-REVIEW, INC.
4701 N. FEDERAL HWY.
SUITE 370, B-9
LIGHTHOUSE POINT, FL 33064

SUBJECT: WALLSTREET-REVIEW, INC.
REF: P00000104412

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE OF THE SIGNOR MUST CONTAIN "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000021113
Letter Number: 801A00012291

H 01000021113

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wall Street Review, Inc.

(present name)

FILED
01 FEB 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV - Capital Stock
increase the authorized amount of
Common stock from 10,166,666 to
25,000,000

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: 2/23/01

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

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(continued)

Signed this 23 day of February, 2001.

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

Matthew P. Dwyer
(Typed or printed name)

President, C.E.O. / Director
(Title)