

# P010000044788

## Institutional Chemical Corp

Redhawk® Cleaning Products



Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

June 19, 2002

RE: Amendment To  
Articles of Incorporation

P01000044788

Enclosed are the Articles of Amendment to the Articles of Incorporation for  
Institutional Chemical Corp. ( P01000044788)

Also enclosed is a check in the amount of \$43.75 which is the filing fee for the  
amendment as well as requesting a certified copy of the amendment.

Respectfully Submitted,

Bruce Schweizer  
President  
Institutional Chemical Corp

02 JUN 24 PM 4:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100005937551--8

-06/24/02--01082--016

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend  
Gause 7/2/02

531 S. State Road 434, Suite 2002, Altamonte Springs, Florida 32714  
Ph: 407-291-3440 Fax: 407-290-2953  
E-Mail: RedhawkCP@AOL.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 24 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Institutional Chemical Corp

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(present name)

P01000044788

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(Document Number of Corporation (If known))

*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 4 (FOUR) of the original articles of incorporation is amended. It is hereby adopted the number of authorized shares will be increased from 100 shares to 20,000,000 (20 million) shares. The par value of the new shares will be \$.000001 per share.

**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: June 19<sup>th</sup>, 2002

**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 19<sup>th</sup> day of June, 2002

Signature \_\_\_\_\_

  
BRUCE SCHWEIZER, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

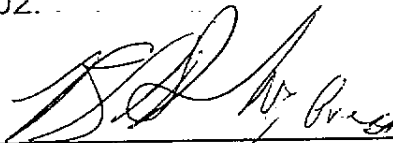
\_\_\_\_\_  
(Title)

# **Board of Directors Meeting**

## **Board Resolution**

It is hereby resolved that effective immediately the Board of Directors, by a unanimous decision, has chosen to increase the amount of authorized shares of Institutional Chemical Corp to 20,000,000 (twenty million) shares with a par value of \$.000001 per share.

Adopted this 19<sup>th</sup> day of June 2002.

A handwritten signature in dark ink, appearing to read 'B. Schweizer', is written over a horizontal line.

Bruce Schweizer, President  
Institutional Chemical Corp