

PO2000009616

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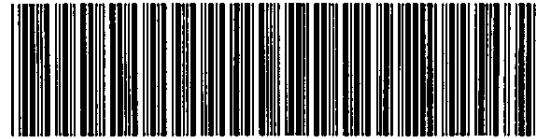
(Business Entity Name)

(Document Number)

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1401

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL CONSOLIDATED COMPANIES, INC.

DOCUMENT NUMBER: P02000009616

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

Please return all correspondence concerning this matter to the following:

ANTONIO F. UCCELLO, III

Name of Contact Person

INTERNATIONAL CONSOLIDATED COMPANIES, INC.

Firm/ Company

891 14th Street, Unit 2606

Address

Denver, CO 80202

City/ State and Zip Code

Baltic38dp@me.com

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

For further information concerning this matter, please call:

ANTONIO F. UCCELLO, III

at (303)

941-9999

Name of Contact Person

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

INTERNATIONAL CONSOLIDATED COMPANIES, INC.

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

P02000009616

(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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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: _____, Florida _____
(City) (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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>DIR Pres</u>	<u>ANTONIO F. UCCELLO, III</u>	(Please update address)
<u> </u> Add			891 14th Street, Unit 2606
<u> </u> Remove			Denver, CO 80202
2) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

(if not applicable, indicate N/A)

INTERNATIONAL CONSOLIDATED COMPANIES, INC.
Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, INTERNATIONAL CONSOLIDATED COMPANIES, INC., a Florida Corporation, does hereby amend its Articles of Incorporation.

1. The Articles of Incorporation of INTERNATIONAL CONSOLIDATED COMPANIES, INC., a Florida Corporation, is hereby amended by deleting the first paragraph of said article with the following paragraph to be added in its place:

"Article III"

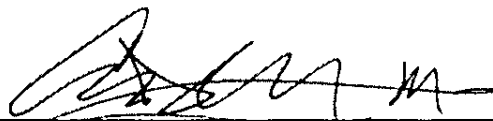
CAPITAL STOCK

The total number of shares of capital stock, which the corporation shall have the authority to issue is Five Billion (5,000,000,000) shares, consisting of One Hundred Million (100,000,000) share of Preferred Stock having NO PAR VALUE per share and Four Billion Nine Hundred Million (4,900,000,000) shares of Common Stock having NO PAR VALUE per share.

2. The amendment to the Articles of Incorporation of INTERNATIONAL CONSOLIDATED COMPANIES, INC., a Florida Corporation, set forth in paragraph 1 above, was duly adopted by the Board of Directors of the corporation as of December 29, 2016. The approval of a majority of the shareholders sufficient to ratify/approve such an amendment was obtained through written consent on December 29, 2016.

In witness whereof, the corporation, and through its undersigned officer thereunto duly authorized, has executed this Article of Amendment on December 29, 2016.

INTERNATIONAL CONSOLIDATED COMPANIES, INC.



Antonio F. Uccello, III, President/CEO

The date of each amendment(s) adoption: December 29, 2016, if other than the date this document was signed.

Effective date if applicable: December 29, 2016
(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)

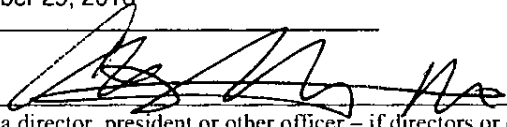
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 Antonio F. Uccello
(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.

Dated December 29, 2016

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)

ANTONIO F. UCCELLO, III

(Typed or printed name of person signing)

DIR

(Title of person signing)