

P03000005519

Tony Martin

(Requestor's Name)

4411 Bee Ridge Rd #317

(Address)

Sarasota, FL 34233

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

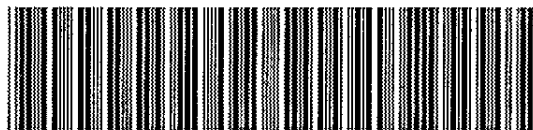
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Authorized
removing Annette as PH
ADD approved ADDING
Acceptance of RA
statement 4/19/03

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03 MAR 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNE/D
RPG
3/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pishnut, Inc.

(present name)

P03000005519

(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 III - The maximum number of Voting Shares will be 1,000,000 - One Million, par value \$100,000.00 - one hundred dollars per share. Annette Martini owns 500,000 Voting Shares and she can sell or transfer her shares as she chooses.

Tony Martini owns 500,000 Voting Shares and he can sell or transfer his shares as he chooses.

The maximum number of Non Voting Shares will be 50,000,000 - Fifty Million, par value \$10.00 per share.

Annette Martini will own 25,000,000 - twenty-five million Non Voting Shares and she can sell or transfer her shares as she chooses.

Tony Martini will own 25,000,000 - twenty-five million Non Voting Shares and he can sell or transfer his shares as he chooses.

Article IV Officers of This Corporation

Annette Martini - President/Treasurer/Secretary

Tony Martini - Vice-President/CEO/CFO/Chairman

Article V Registered Agent - Tony Martini

4411 Bee Ridge Road, Unit 347
Sarasota, FL 34233

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: January 29th, 2003

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 11th day of March, 2003

I hereby accept designation as
Registered Agent
Signature _____

Tony Martini CEO Vice President Annette Martini President
(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)

Annette Martini
(Typed or printed name)

President
(Title)