

P03000128685

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC
Account Number : I2007CC00128
Phone : (561) 305-5527
Fax Number : (561) 634-2132

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AMND/RESTATE/CORRECT OR O/D RESIGN

H3 ENTERPRISES, INC.

| | |
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H3 Enterprises, Inc.

DOCUMENT NUMBER: P03000128685

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

Please return all correspondence concerning this matter to the following:

Guy M. Jean-Pierre

(Name of Contact Person)

Jean-Pierre & Jean-Pierre, LLC

(Firm/ Company)

433 Plaza Real, Suite 275

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Guy M. Jean-Pierre

(Name of Contact Person)

at (561) 305-5527

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

FILED
2008 SEP -9 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

H3 Enterprises, Inc.

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

P03000128685

(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:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Capital Stock to be amended

The company is authorized to issue FOUR HUNDRED MILLION (400,000,000)
and FIFTY MILLION (50,000,000) Preferred Stock (see attached sheet for detail).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

CAPITAL STOCK

1. Common Stock. The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 400,000,000 shares of common stock, \$.0001 par value per share.

2. Preferred Stock. (a) The maximum number of shares of preferred stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of preferred stock, \$.0001 value per share.

(b) Subject to the requirements of Chapter 607 of the laws of the State of Florida, the Board of Directors is authorized and empowered to issue shares of preferred stock in one or more series and with such designations, preferences and limitations as the Board of Directors, in its business judgment, determines is in the best interest of the corporation.

The date of each amendment(s) adoption: 09/08/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

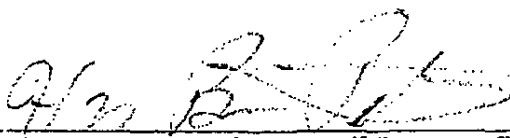
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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 _____"
(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.

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)

Brian Peters

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35