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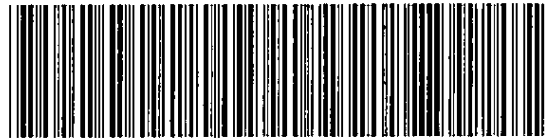
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TALLAHASSEE, FL

2023 APR -6 PM 2:38

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Maglev Energy, Inc.

DOCUMENT NUMBER: P05000146350

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

Please return all correspondence concerning this matter to the following:

Jon Harms  
Name of Contact Person  
Maglev Energy, Inc.  
Firm/ Company  
10550 72nd St. Suite 507  
Address  
Largo, Florida 33777  
City/ State and Zip Code  
jon@maglev-energy.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Harms at ( 727 ) 421-6484  
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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



10550 72<sup>nd</sup> St. Suite 507  
Largo, Florida 33777  
727-342-7373  
www.maglev-energy.com

ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
MAGLEV ENERGY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FL

Maglev energy, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article 7, subsection 7.1, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 7-CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that the Corporation is authorized to have outstanding at any time is FIFTY MILLION (50,000,000) shares of common stock, each share having the par value of ONE TENTH OF ONE CENT (\$.001).
2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of corporations.
3. The amendment recited in Section 1 above has been duly adopted in accordance with the provision of 607.1006, Florida Statutes on \_March 31\_, 2023, the written action to amend the Corporation's Articles of Incorporation having been approved by the shareholders owning a majority of the common stock of the Corporation, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Board Chairman and Executive-Vice-President this 31<sup>st</sup> day of March 2023.

MagLev Energy, Inc.

By: 

Jay Archibald, VP, Chairman of the Board

MagLev Energy, Inc.

By: 

Jon Harms, EVP