

PO60000035553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

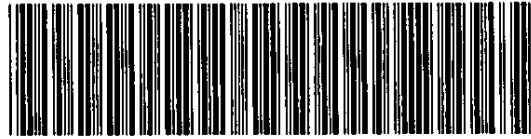
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAY 30 PM 12:18

FILED

05/30/13--01018--007 \*\*\*43.75

*Adl*  
*6/4/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Corporate Partners Corporation

**DOCUMENT NUMBER:** P06000035553

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

Please return all correspondence concerning this matter to the following:

David Sayid  
Name of Contact Person  
Sayid and Associates, LLP  
Firm/ Company  
408 West 57th Street, Suite 8E  
Address  
New York, NY 10019  
City/ State and Zip Code

sayidlaw@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Sayid at ( 212 ) 262-6188  
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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

Corporate Partners Corporation

2012 MAY 30 PM 12: 18

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

P06000035553

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

Change                    PT     John Doe

Remove                    V     Mike Jones

Add                         SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____



The date of each amendment(s) adoption: 5-29-13

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

**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 Preferred A (Super Voting Rights Holders)."  
(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 May 29, 2013

Signature  President

(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)

Kevin Jasper  
(Typed or printed name of person signing)

President  
(Title of person signing)

**ACTION TAKEN ON UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS of  
CORPORATE PARTNERS CORPORATION (the "Company")**

On May 2, 2013, at 2:30 pm, at a special meeting of the Board of Directors held telephonically, the Board of Directors of the Company, unanimously consented to the following resolutions:

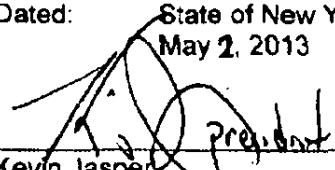
1. **BE IT RESOLVED**, that upon due consideration, analysis and discussion the Board of Directors recommended to the shareholders of the Company that, the issued and outstanding shares of the common voting stock of the Company be positively split in the ratio of Eleven (11.45) shares for every One (1) share of such stock owned by holders of record on May 15, 2013.;
2. **BE IT RESOLVED**, that the new shares issued in connection with the said "forward" split shall be anti-dilutive and deemed a positive dividend declared by the Board of Directors and as such shall not affect the total authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) common voting shares
3. **BE IT RESOLVED**, that the "forward" split shall be deemed a positive dividend declared by the Board of Directors and as such shall not affect the total authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) common voting shares;
4. **BE IT RESOLVED**, that such forward split being a positive dividend shall not change the par value, \$ .00014, of the issued and outstanding shares affected by the forward split; and
5. **NOW, THEREFORE, IT IS RESOLVED**, that the Board of Directors recommend that the issued and outstanding shares of the Company's common stock shall undergo a forward split of Eleven (11.45) shares for every One (1) share of such stock owned by holders of record on May 15, 2013; and

**IT IS FURTHERED RESOLVED**, that such forward split shall not affect the authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) common voting shares; and

**IT IS FURTHER RESOLVED**, that such forward split shall be deemed a positive dividend declared by the Board of Directors, as such the forward split shall have no effect on the par value of the issued and outstanding shares subject to the forward split, that being and remaining, \$ .00014; and

**IT IS FURTHER RESOLVED**, that the president, secretary or any other officer of the Company be, and hereby is, authorized and directed to do all things, including, without limitation, the execution and delivery of all documents deemed necessary, in the sole discretion of such officers, to carry out the spirit and intent of these resolutions.

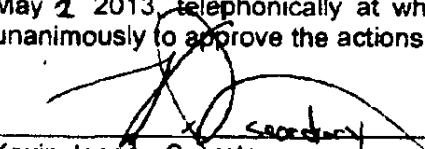
Dated: State of New York  
May 2, 2013

  
\_\_\_\_\_  
Kevin Jasper, President

  
\_\_\_\_\_  
Stephen Vlahos

**Certification:**

I, Kevin Jasper, certify the above is a true and accurate record of the meeting held on May 2, 2013, telephonically at which each of the directors were present and voted unanimously to approve the actions set forth above.

  
\_\_\_\_\_  
Kevin Jasper, Secretary



**Certified Copy of Resolutions  
Adopted by on Consent  
Of the Preferred "A" Super Voting Rights Shareholders  
Corporate Partners Corporation (the "Company")**

I, Kevin Jasper, do hereby certify that I am the owner of one (1) share of Preferred A Super Voting Rights, said share which the preference is the right to cast a vote equivalent to 150% of total issued and outstanding stock at any given time. They further certify and confirm that these premises constitute our written consent to cast their vote in favor of certain resolutions duly adopted on May 2, 2013 of the Board of Directors of Corporate Partners Corporation, a corporation duly organized and existing under the laws of the State of Florida.

**WHEREAS**, upon due consideration and discussion with the Board of Directors, the above named individuals, confirm that they have recommended to the shareholders and the shareholders have decided to accept their recommendation that it is in the best interest of the Company to effect the following resolutions:

**BE IT RESOLVED**, that upon due consideration, and analysis that the Company's issued and outstanding shares of the common voting stock of the Company be positively split in the ratio of Eleven (11.45) shares for every One (1) share of such stock owned by holders of record on May 15, 2013;

**BE IT RESOLVED**, that the "forward" split shall be deemed a positive dividend declared by the Board of Directors and as such shall not affect the total authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) common voting shares;

**BE IT RESOLVED**, that such forward split being a positive dividend shall not change the par value, \$.00014, of the issued and outstanding shares affected by the forward split; and

**NOW, THEREFORE, IT IS RESOLVED**, that on the vote of the holder of Preferred "A" Stock which consists of one and one-half times the issued and outstanding vote of the common stock, that the issued and outstanding shares of the Company's common stock shall undergo a forward split of Eleven (11.45) shares for every One (1) share held by each shareholder of record of the Company on May 15, 2013; and

**IT IS FURTHERED RESOLVED**, that such forward split shall not affect the authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) authorized common voting shares; and

**IT IS FURTHER RESOLVED**, that such forward split shall be deemed a positive dividend declared by the Board of Directors, as such the forward split shall have no effect on the par value of the issued and outstanding shares subject to the forward split, that being and remaining, \$.00014;



**Certified Copy of Resolutions  
Adopted at a Meeting  
Of the Board of Directors of  
Corporate Partners Corporation (the "Company")**

I, Kevin Jasper, do hereby certify that the following is a complete, true and correct copy of certain resolutions duly adopted at a Meeting of the Board of Directors of Corporate Partners Corporation, a corporation duly organized and existing under the laws of the State of Florida, held on May 2, 2013, pursuant to the authority granted in the By-laws of the Company, all as more fully set forth in the minutes of said meeting, that I am the keeper of the corporate seal and of the minutes and official records of the Company, and, that the said resolutions have not been rescinded or modified.

**WHEREAS**, the Board of Directors upon due consideration and discussion, the Board of Directors recommend to the shareholders that it is in the best interest of the Company to effect the following resolutions:

**BE IT RESOLVED**, that upon due consideration, analysis and discussion the Board of Directors shall recommend to the shareholders of the Company that the issued and outstanding shares of the common voting stock of the Company be positively split in the ratio of positively split in the ratio of Eleven (11.45) shares for every One (1) share of such stock owned by holders of record on May 15, 2013;

**BE IT RESOLVED**, that the "forward" split shall be deemed a positive dividend declared by the Board of Directors and as such shall not affect the total authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) common voting shares;

**BE IT RESOLVED**, that such forward split being a positive dividend shall not change the par value, \$.00014, of the issued and outstanding shares affected by the forward split; and

**NOW, THEREFORE, IT IS RESOLVED**, that the Board of Directors recommend that the issued and outstanding shares of the Company's common stock shall undergo a forward split of Eleven (11.45) shares for every One (1) share held by each shareholder of record of the Company on May 15, 2013; and

**IT IS FURTHERED RESOLVED**, that such forward split shall not affect the authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) common voting shares; and

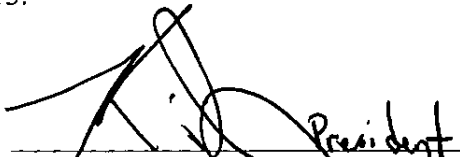
**IT IS FURTHER RESOLVED**, that such forward split shall not affect the authorized capitalization of the Company, that being and remaining Three billion (3,000,000,000) authorized common voting shares; and

**IT IS FURTHER RESOLVED**, that the president, secretary or any other officer of the corporation be, and hereby is, authorized and directed to do all things, including, without

limitation, the execution and delivery of all documents deemed necessary, in the sole discretion of such offers, to carry out the spirit and intent of these resolutions.

IN WITNESS WHEREOF, the undersigned has set his hand and the official seal of the corporation this 2<sup>nd</sup> day of May 2013.

I certify that there is no corporate seal.

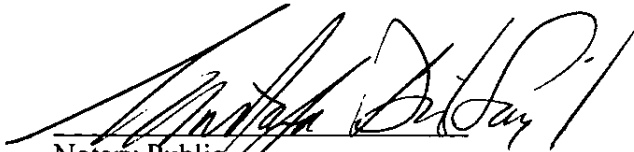


Kevin Jasper, President  
Corporate Partners Corporation

STATE OF New York )  
 )  
 COUNTY OF New York )

ss:

On the 2<sup>nd</sup> day of May, 2013, Kevin Jasper, appeared personally before me, known to me, or having provided sufficient evidence to prove to me, that he is the individual who executed the within instrument in his capacity as the majority shareholder of the corporation; and that he acknowledged the same to me.



Notary Public

**MUSTAFA DAVID SAYID**  
 Notary Public State of New York  
 No. 41-4929364  
 Qualified in Queens County  
 Commission Expires April 11, 2014