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## **COVER LETTER**

**TO**: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: SpectralCast Inc.				
	IBER: P06000083332				
The enclosed Article	es of Amendment and fee are sul	bmitted for filing.			
Please return all corr	respondence concerning this ma	tter to the following:			
	Sree Reddy				
		Name of Contact Person	1		
	Firm/ Company				
	140 NE 104th St.				
	Address				
	Miami Shores, FL 33138				
	City/ State and Zip Code				
	skrproperties@yahoo.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
Sree Reddy		at (	664-5923		
Name of Contact Person		at (404 ) 664-5923  Area Code & Daytime Telephone Number			
Enclosed is a check:	for the following amount made p	payable to the Florida Dep:	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
Amendment Section Division of Corporations		Amendment Section Division of Corporations			

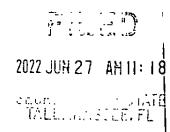
P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SPECTRALCAST INC.,



- 1 The name of the Corporation is SpectralCast Inc.
- 2. The Corporation's Articles of Incorporation were originally filed on June 19th, 2006 and assigned document number P06000083332.
- The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is, SKR Properties LLC, 140 NE 104th St, Miami Shores, FL 33138.
- The effective time of these Articles of Amendment to the Articles of Incorporation is June 15th 2022, at 5:00PM ("Effective Time")
- 5. Article I of the Articles of Incorporation is hereby amended to read as follows:

## NAME

The name of the Corporation is: Vitality Prime, Inc.,

6. Article V of the Articles of Incorporation is hereby amended to read as follows:

## Capital Stock

The Corporation is authorized to issue the following shares:

Class	Number of Shares	Par Value	
Common	75,000,000	\$.001	
Preferred	000,000,01	\$,001	

The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

The preferred shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issuance of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series, the rights, if any, of the holders of the shares of the particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or the winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications.

All the preferred shares of any one series shall be identical with each other in all respects, except that shares of one series issued at different times may differ as to the dates from which dividends thereon shall be cumulative, and all preferred shares shall be equal rank, regardless of series, and shall be identical in all respects except as to the particulars fixed by the Board of Directors as hereinabove provided or as fixed herein.

Each share of Common Stock issued and outstanding immediately prior to the Effective Time (the "Old Common Stock"), will be automatically reclassified as, and converted into, one-one fourth (0.25) of a share of common stock, \$0.001 par value per share, of the Corporation (the "New Common Stock"). Any stock certificate that immediately prior to the Effective Time represented shares of the Old Common Stock will, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent the number of shares of the New Common Stock as equals the product obtained by multiplying the number of shares of Old Common Stock represented by such certificate immediately prior to the Effective Time by one-one fourth(0.25) (the "Reverse Stock Split"). The Corporation

shall not issue fractional shares in connection with the Reverse Stock Split; rather, each holder of a fractional share shall be entitled to receive one full share.

- The foregoing amendments were unanimously adopted by the Board of Directors of the Corporation by executing a written corporate
  resolution dated June 15th 2022, manifesting their intention that these amendments to the Articles of Incorporation be adopted.
- In lieu of a meeting, holders of shares of stock representing a majority of the issued and outstanding shares of the Common Stock of the Corporation have given written consent dated June 15th, 2022 to such amendment and the number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 15th day of June, 2022.

Dennis Collins, President/Director