

P07000125274

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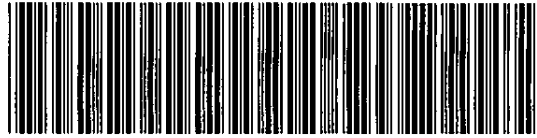
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Amend

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DIVISION OF CORPORATIONS
09 MAR -4 AM 11:13

T. Roberts MAR 05 2009

SHE EVOLUTION, INC
1928 BOOTHE CIRCLE
LONGWOOD, FLORIDA 32750
407-332-0195

Please find enclosed Articles of Amendment to Articles of Incorporation of SONYA
CALLENDER INTERNATIONAL, CORPORATION.
Document Number P07000125274

New name of the corporation:

SHE EVOLUTION, INC

Amending or adding additional Articles:

- Please see attached Amended Articles

Amendment for an exchange, reclassification of issued shares. Provisions for
implementing

- Please see attached Amended Articles

The amendment(s) was/were adopted by the incorporators without shareholder action and
shareholder action was not required.

Date of adoption 3-2-09.

Please find enclosed check in the amount of \$43.75

Filing fee \$35.00

Certified copy \$8.75

Date: March 2, 2009

Signature

Sonya Ariza
Sonya Ariza- Callender

President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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OF

SONYA CALLENDER INTERNATIONAL CORPORATION
Document Number P07000125274

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

SHE EVOLUTION, INC.

The undersigned subscriber to these Amended Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I- NAME

The name of the Corporation is SHE EVOLUTION, INC., (hereafter, "Corporation").

ARTICLE II- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1928 Boothe Circle, Longwood, Florida 32750 and mailing address is the same.

ARTICLE III- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CORPORATE CAPITALIZATION

- 4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO HUNDRED MILLION** (200,000,000) shares of common stock, each share having the par value of **(0.001)**
- 4.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

- 4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 4.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 4.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 4.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:	Sonya Ariza-Callender
Secretary:	Sonya Ariza-Callender

Whose mailing addresses shall be the same as the principal office of the Corporation.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Sonya Ariza-Callender, located at 1928 Boothe Circle, Longwood, Florida 32750. The name and address of the registered agent of this Corporation is Sonya Ariza-Callender, 1928 Boothe Circle, Longwood, Florida 32750.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Sonya Ariza- Callender
1928 Boothe Circle
Longwood, Florida 32750

ARTICLE VIII -DIRECTOR (S)

The Director(s) of the Corporation shall be:

Sonya Ariza-Callender

Whose mailing addresses shall be the same as the principal office of the Corporation.

ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE X - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII- REGISTERED OWNERS(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XIII- BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIV -EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XV -AMENDMENT

The Corporation reserves the right to amend, alter, change or appeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
This MARCH 2, 2009.


Sonya Ariza-Callender, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Sonya Ariza-Callender, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

SHE EVOLUTION, Inc

By 