

P08000023777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

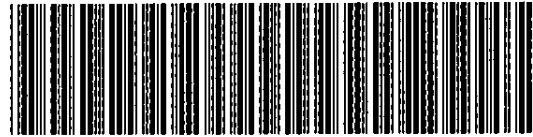
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400123194774

04/17/08--01007--024 **35.00

RECEIVED
08 APR 17 AM 11:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd

G. G. Goffette APR 17 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Leicht Energy Company Inc

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

Signature _____

Requested by: _____

Name _____

Date 4/17

Time 11:00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JERICO ENERGY COMPANY INC.
(present name)**

FILED
08 APR 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida corporation adopts the following articles of amendment to its articles of incorporation.

These amendments do not require shareholder action and were adopted by the incorporator and Directors without shareholder action:

Amendment I

Article IV of the Articles of Incorporation, is hereby amended as follows:

Section 1. The total number of shares the company shall be able to issue shall be (500,000,000) Five Hundred Million shares of common stock, no par value.

Section 2. A special series type of stock shall be created to be known as "Preferred A shares". Of the total shares of stock of the corporation, (100,000) One Hundred Thousand Shares shall be designated as "Preferred A Shares. These shares shall have no par value nor any equitable value. The holder(s) of these shares, shall be entitled to a conversion of (5,000) Five Thousand votes per A share held, for any shareholder corporate voting purpose or privilege.

Section 3. A special series type of shares shall be created to be known as "Preferred B shares". Of the total shares of stock of the corporation, (1,000,000) One Million Shares shall be designated as "Preferred B Shares". These shares shall have no par value and shall not be traded on the public markets. The holders of these B shares shall be entitled to payment of a profit dividend on a quarterly basis. This dividend shall be calculated by the holder's pro rata portion of the total B shares multiplied by the fifty percent of the corporation's net profit for that quarter.

The date of each amendment's adoption:

This amendment was adopted on April 16, 2008.

Adoption of Amendment

The amendment was approved by a majority vote of the Directors and incorporators. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of April, 2008.

Signature

(By the Incorporator)

Mark E. Pena

Type or printed name

Director and incorporator

Title