

Feb 24 2009 7:02PM

THE LAW OFFICES OF NICK S 8133336358

Page 1 of 1

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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Account Number : I20070000020  
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**GLBT/LGBT CORPORATION**

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Articles of Amendment  
to  
Articles of Incorporation  
of

GLBT/LGBT CORPORATION

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

P08000025618

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

H090000436863

H090000436863

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE V SHALL BE AMENDED/CORRECTED AS FOLLOWS:

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 10,000,000 (TEN MILLION) TOTAL  
 SHARES OF STOCK IN TWO CLASSES ONLY, EACH WITH A PAR VALUE OF 0.0001(ONE HUNDREDTH  
 OF ONE PENNY PAR VALUE).  
 5,000,000 (FIVE MILLION) OF THE SHARES SHALL BE CLASS A PREFERRED VOTING STOCK  
 5,000,000 (FIVE MILLION) OF THE SHARES SHALL BE CLASS B PREFERRED VOTING STOCK

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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Feb 24 2009 1:23PM THE LAW OFFICES OF NICK S 8133336358

The date of each amendment(s) adoption: 2/20/2009

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 \_\_\_\_\_"  
(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 2/20/2009

Signature [Signature]

(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)

KENNETH J. STANTON

(Typed or printed name of person signing)

President

(Title of person signing)

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