

PD80000038910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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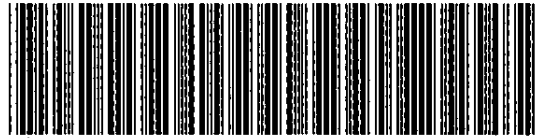
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 22 AM 11:46

Amend  
@ 10/3/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IN THIS CITY CORP.

**DOCUMENT NUMBER:** P08000038910

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**Ronald Park**

(Name of Contact Person)

**IN THIS CITY CORP.**

(Firm/Company)

110 Live Oaks Boulevard  
Casselbury  
Florida  
32707

For further information concerning this matter, please call:  
Ronald Park \_\_\_\_\_ at 1-321-422-6100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input 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)
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**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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 22 AM 11:46

Articles of Amendment  
to  
Articles of Incorporation  
of

**IN THIS CITY CORP.**

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

**P08000038910**

(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:

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**  
(Attach additional pages if necessary)

**Article 7 Corporate Capitalization**

Article 7.1 is cancelled and replaced with "The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED MILLION (500,000,000) shares of common stock, each having the par value of ONE THOUSANTH OF ONE CENT (\$0.00001)."

If an amendment provides for 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)

The 10,000 shares issued to date will be converted at the ratio of 1,000:1 on the effective date of the change in this article.

(continued)

The date of each amendment(s) adoption: August 31, 2008

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved 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.

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)

Ronald Park  
(Typed or printed name of person signing)

Director  
(Title of person signing)