P08000097226

(Requestor's Name)

(Address)

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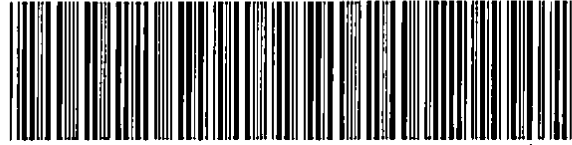(City/State/Zip/Phone #)

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(Document Number)

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CAPITAL CONNECTION, INC.

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

ЈLOVA TECHNOLOGIES GROUP, INC.

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- -

equested by: BA

2/5/18

ame   Date   Time

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Ponder's Printing - Thomasville GA A/DC

____	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_____
____	Courier_____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bulova Technologies Group, Inc.

DOCUMENT NUMBER: P08000097226

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Schnee
_____
Name of Contact Person

Bulova Technologies Group, Inc.
_____
Firm/ Company

1501 Lake Avenue SE
_____
Address

Largo, Florida 33771
_____
City/ State and Zip Code

cschnee@bulovatech.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Schnee   at (717) 881-4886
_____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ■ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                                 (Additional copy is   Certified Copy
                                                 enclosed)   (Additional Copy
                                                                          is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                       Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Bulova Technologies Group, Inc.
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P0800009722.6
_____
(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 _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
(City) *(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add ____ Remove	_____	_____	_____
2) ____ Change ____ Add ____ Remove	_____	_____	_____
3) ____ Change ____ Add ____ Remove	_____	_____	_____
4) ____ Change ____ Add ____ Remove	_____	_____	_____
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

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

SEE ATTACHED SHEET

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

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*)

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: January 5, 2018 _____, if other than the date this document was signed.

Effective date if applicable: February 5, 2018 _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 February 5, 2018 _____

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)

    Craig Schnee

    _____

    (Typed or printed name of person signing)

    Vice President and Secretary

    _____

    (Title of person signing)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BULOVA TECHNOLOGIES GROUP, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of Bulova Technologies Group, Inc., a Florida corporation (the "Corporation"), bearing Document Number PO8000097226, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

Article IV of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLES IV – Capital Stock

This Corporation shall be authorized to issue four (4) classes of capital stock, to be designated, respectively, Preferred Stock ("Preferred Stock"), Preferred Stock A ("Preferred Stock A"), Preferred Stock B ("Preferred Stock B") and Common Stock ("Common Stock"). The total number of shares of Preferred Stock the Corporation shall have authority to issue is 5,000,000,000 shares at $.00001 par value per share, the total number of Preferred A Stock the Corporation shall have authority to issue is 103,000,000 at no par value, the total number of Preferred B Stock the Corporation shall have authority to issue is 50,000,000 at no par value and the total number of shares of Common Stock the Corporation shall have authority to issue is 5,000,000,000 at $0.001 par value per share.

Each share of Common Stock and each share of Preferred Stock shall be entitled to one (1) vote. The holders of Common Stock and Preferred Stock shall vote together as one class and not as separate classes or series. Other than the right to one (1) vote per share, the Preferred Stock shall have no dividend rights, liquidation preference, redemption rights, conversion rights or other preferences. Preferred Stock A and Preferred Stock B shall have no voting rights.

The rights, preferences and limitations of both Preferred A Stock and Preferred B Stock shall be set from time to time by resolution of the Board including:

(1) The designation of each series and the number of shares that shall constitute the series;

(2) The rate of dividends, if any, payable on the shares of each series, the time and manner of payment and whether or not such dividends shall be cumulative;

(3) Whether shares of each series may be redeemed and, if so, the redemption price and the terms and conditions of redemption;

(4) Sinking fund provisions if any, for the redemption or purchase of shares of each series which is redeemable;

(5) The amount, if any, payable upon shares of each series in the event of the voluntary or involuntary liquidation, dissolution or winding up of the corporation, and the manner and preference of such payment; and

(6) Such other rights, preferences and limitations between or among such series as permitted by law.

The foregoing amendment was adopted by unanimous written consent of the board of directors, dated January 5, 2018 and by written consent of the holders of a majority of the issued and outstanding Common Stock of the Corporation effective January 5, 2018. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 5, 2018.

Stephen L. Gurba
President and Chief Executive Officer