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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

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Account Number : I20090000032
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Handwritten: 2/22/11

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSPECTUS CONSULTANCY CORPORATION

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

P09000078775

(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

H110000475453

H110000475453

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

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

The undersigned, the Chief Executive Officer of Conspectus Consultancy Corporation,
 (the Corporation) a corporation existing under the laws of the State of Florida,
 does hereby certify as follows:

FIRST: The Corporation was incorporated on 21 September 2009,

SECOND: That the Articles of Incorporation has been amended on February 21, 2011,
 and on February 21, 2011 restated in its entirety as follows:

ARTICLE IV (a) Common Stock: The Corporation is authorized under amendment to
 issue 100 million shares of Common Stock, no par value. Except as otherwise provided
 by the Florida Business Corporation Act, each outstanding share of Common Stock is
 entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.
 (b) Rights and Preferences: Of the 100 million shares of Common Stock, no par value
 50 million shares shall be designated as A Preference Shares. The holders of such
 A Preference Shares shall have the rights and preferences that attach to them.

**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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The date of each amendment(s) adoption: FEBRUARY 21, 2011

(date of adoption is required)

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 02/21/2011

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)JOHN BANNISTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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