

P1000008525

(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



200170925432

200170925432
03/08/10--01081--022 **\$5.00

FILED
10 MAR -8 AM 10:23
STATE
TALLAHASSEE, FLORIDA

Ant 3/10/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hardcore Cheer Academy, Inc.

DOCUMENT NUMBER: P10000018525

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

Please return all correspondence concerning this matter to the following:

Vencent W. Hodges

Name of Contact Person

Firm/ Company

2333 Cilantro Drive

Address

Orlando, FL 32837

City/ State and Zip Code

hccheergym@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vencent W. Hodges

Name of Contact Person

at (407)

844-4956

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

Hardcore Cheer Academy, Inc.

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

P10000018525

(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)

FILED
10 MAR -8 AM 10:23
TALLAHASSEE, FLORIDA

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)

_____, 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)

<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)

The amendment to Article V. of the Articles of Incorporation was adopted to read as

follows: The number of shares of the corporation is authorized to issue 25,000,000

Common Shares @ Par Value \$.00004. The current distribution of stock is 10,200,000

common shares to Vencent W. Hodges, the original president and 9,800,000 common

shares to David C. Rongey, the original vice president.

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 stock split of the common stock of Hardcore Cheer Academy, Inc is on a 25,000 to 1 basis. The adjusted shares outstanding will adjust from 1,000 to 25,000,000 and the number of shares issued from 800 to 20,000,000 respectively. The effective date of the stock split will be on the 5th day of March, 2010 for shareholders on record as of the 3rd day of March 2010.

The date of each amendment(s) adoption: 3 March 2010

Effective date if applicable: 5 March 2010 (date of adoption is required)
(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

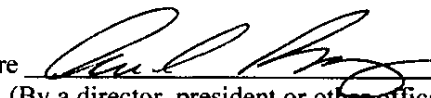
by _____."
(voting group)

☐ 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 March 3, 2010

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)

David C. Rongey

(Typed or printed name of person signing)

Vice - President

(Title of person signing)

State of Florida
County of Orange

Signed before me this 4th day of March, 2010.
Florida DL. used as ID.

