

P10000037169

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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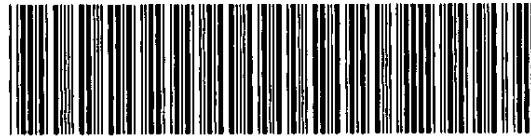
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN 29 PM 12:03  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Amend*  
C.COULLIETTE

JUN 29 2010

EXAMINER

FILED  
2010 JUN 29 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

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

SHIBUMI LIFE, INC.

Signature \_\_\_\_\_

Requested by: SETH

Name \_\_\_\_\_

06/29/10

Date \_\_\_\_\_

11:00

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ 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 \_\_\_\_\_

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**FOR**

**SHIBUMI LIFE, INC.**

**FILED**

**10 JUN 29 PM 12:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, as President of **SHIBUMI LIFE, INC.**, a Florida corporation (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation, and does hereby certify that the Amendments provided for herein were adopted unanimously by Special Corporate Actions by Written Consent of the Board of Directors and the Sole Shareholder of the Corporation on June 14, 2010, in accordance with the provisions of Chapter 607 of the General Corporation Law of the State of Florida, and the number of votes cast in favor of the Amendments were sufficient to carry the motion.

1. Article IV of the Articles of Incorporation filed April 29, 2010, as Document No. P10000037169, is hereby deleted in its entirety the following Article IV substituted in lieu thereof:

**ARTICLE IV – Capital Stock**

The Corporation shall be authorized to issue a total of One Million (1,000,000) Shares of Common Stock, with a par value of \$.0001 per share. The each holder of Shares of the Common Stock of the Corporation shall be entitled to one (1) vote per share, held in his or her respective name, at all meetings of the Shareholders of this Corporation. All shares shall be fully paid and non-assessable.

2. All other Articles and provisions of the Articles of Incorporation shall remain the same and in full force and effect as originally filed.

3. The following Resolutions were adopted by Special Corporate Actions by Written Consent unanimously the Board of Directors and by the Sole Shareholder.

RESOLVED, that the President of the Corporation is hereby authorized to amend Article IV as hereinabove set forth.

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed, in the name of the Corporation and on its behalf, to do and perform all things and acts, and to execute and deliver or file all instruments, amendments, certificates and documents that he shall determine to be necessary, appropriate or desirable to carry out the foregoing actions, and such determination to be

conclusively evidenced by the doing or performing of any such acts or things, or the execution and delivery of any such instrument, amendment, certificate, or document.

FURTHER RESOLVED, that said resolutions were duly adopted in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the President of the Corporation has hereby executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation on June 14, 2010, and hereby certifies that the facts herein stated are true and correct, and were approved by Written Consent of the Sole Shareholder and the Board of Directors of the Corporation, and the vote was sufficient to carry the motion, and that the Amendment contained herein shall be effective June 14, 2010.

SHIBUMI LIFE, INC.,  
a Florida corporation

By: Matthew M. Young  
Matthew M. Young,  
as Sole Shareholder and Sole Director

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this <sup>25th</sup> day of June, 2010, by MATTHEW M. YOUNG, as President of SHIBUMI LIFE, INC., a Florida corporation, on behalf of said Corporation, and he is personally known to me.

Kathy E. Otting  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

