

P10000055199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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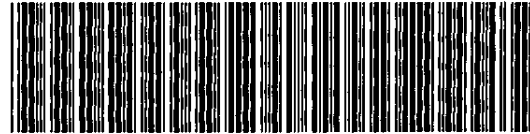
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 23 AM 11:08

*Anne*  
C.COULLETTE

NOV 30 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hi Score Corporation

**DOCUMENT NUMBER:** P10000055199

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

Please return all correspondence concerning this matter to the following:

Michael Zoyes

Name of Contact Person

Hi Score Corporation

Firm/ Company

1909 TIGERTAIL BLVD.

Address

DANIA BEACH FL 33004

City/ State and Zip Code

Michael@greenledsolutions.com

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

For further information concerning this matter, please call:

Michael Zoyes

Name of Contact Person

at ( 954 )

588-7205

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

Hi Score Corporation

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

P10000055199

(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:**

n/a

*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**)*

n/a

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

n/a

**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:*

n/a

*New Registered Office Address:*

(Florida street address)

n/a

(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*

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**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>
	n/a		<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)*

Amend Article IV to read:

The number of shares of stock the Corporation is authorized to issue is  
 2,010,000,000 shares, of which 2,000,000,000 shall be common shares and 10,000,000  
 shall be preferred shares.

**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)*

n/a

The date of each amendment(s) adoption: October 26, 2010

(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)

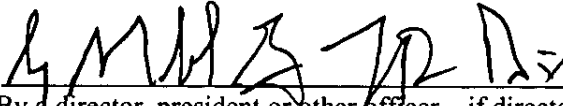
DROR SVOLAJI

☐ 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 October 26, 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)

Michael Zoyes

(Typed or printed name of person signing)

President

(Title of person signing)

**UNANIMOUS CONSENT OF BOARD OF DIRECTORS  
IN LIEU OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
HI SCORE CORPORATION**

The undersigned, being all of the directors of Hi Score Corporation, a Florida corporation (the "Corporation"), hereby take the following corporate actions and adopts the following resolutions, which corporate actions and resolutions shall have the same force and effect as a unanimous vote of the directors of the Corporation at a formal special meeting of the directors of said Corporation:

WHEREAS, the Board of Directors have determined that it is in the best interest of the Corporation to increase its total number of authorized shares per its Articles of Incorporation from 490,000,000 common shares and 10,000,000 preferred shares, to 2,000,000,000 common shares and 10,000,000 preferred shares (the "Increase in Authorized Shares"); and wherein said Increase in Authorized Shares has been approved by a vote of the majority of shares of the Corporation.

THEREFORE BE IT RESOLVED, that the Board of Directors of the Corporation approves the immediate Increase in Authorized Shares.

FURTHER RESOLVED, that the President of the Corporation (the "Authorized Officers") is hereby authorized, empowered and directed on behalf of the Corporation to execute and deliver, on behalf of the Corporation, any and all documents necessary to complete the transactions contemplated herein; and


FURTHER RESOLVED, that the Authorized Officers of the Corporation be, and are hereby, authorized, empowered and directed to take such other and further action and to execute, acknowledge and deliver such other and further instruments, officer's certificate(s), documents and assurances as he, in his sole and absolute discretion, may deem appropriate to consummate the transactions authorized by these resolutions and to effectuate the purposes of these resolutions; and

FURTHER RESOLVED, that any and all acts or actions heretofore taken by the designated authorized Officers of the Corporation, on behalf of the Corporation, in connection with the transactions contemplated by these resolutions, be, and the same hereby are, ratified and confirmed acts and deeds of the Corporation; and

FURTHER RESOLVED, that the President of the Corporation is hereby authorized, empowered and directed to furnish copies, certified true and correct by the Secretary, to any person requesting evidence of these resolutions; and

FURTHER RESOLVED, that any party to whom a certificate hereof is furnished, is requested to rely upon these resolutions until receipt by the requesting party of written notice of changes, if any therein.

DATED to be effective as of the 26<sup>th</sup> day of October, 2010.

  
Michael Zoyes, President, Director

  
Peter Ruggeri, Chief Financial Officer, Director

**MAJORITY WRITTEN CONSENT OF SHAREHOLDERS OF  
HI SCORE CORPORATION  
IN LIEU OF MEETING OF THE SHAREHOLDERS**

The undersigned, constituting a majority of the issued and outstanding shares of Hi Score Corporation, a Florida corporation (the "Corporation") entitled to vote thereon (the "Shareholders"), acting pursuant to the provisions of Section 607.0704 of the Florida Business Corporations Act, hereby consent to take the following actions and adopt the following resolutions effective as of the date indicated below:

**APPROVAL OF INCREASE IN THE AUTHORIZED SHARES**

WHEREAS, the Shareholders have been advised by the Board of Directors (the Board") of the Corporation that it believes that it is in the best interest of the Corporation to increase its total number of authorized shares in its Articles of Incorporation from 490,000,000 common shares and 10,000,000 preferred shares, to 2,000,000,000 common shares and 10,000,000 preferred shares (the "Increase in Authorized Shares");

WHEREAS, the Shareholders believe it is in the best interest of the Corporation to authorize and approve the Increase in the Authorized Shares.

NOW, THEREFORE, BE IT RESOLVED, THAT the Increase in the Authorized Shares is hereby authorized and approved.

**GENERAL RESOLUTION**

FINALLY, BE IT RESOLVED FURTHER, THAT the Board of Directors and Officers of the Corporation are hereby authorized and instructed to take whatever steps necessary to effectuate the above described resolution.

IN WITNESS THEREOF, the undersigned have set forth their hand on this 26 day of October, 2010.

  
\_\_\_\_\_  
Dror Svorai, Shareholder

Number of Shares: 1,000,000 ( 99 %)