

P11000002 36 57

Alan Newingham

289 Pecan St.

Pierson FL, 32180

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE OFFICE

Amend
6-17-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2011

ALAN NEWINGHAM
289 PECAN STREET
PIERSON, FL 32180

SUBJECT: AEONOVA, INC.
Ref. Number: P11000023657

We have received your document for AEONOVA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE OFFICER SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 311A00013843

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Aeonova, Inc.

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

(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)

, 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

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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>
Officer	Mac Cooper	108 1st East Building 1 Apt. 308 St. Petersburg FL 33715	<input type="checkbox"/> Add <input checked="" 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)

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)

Please see attached PDF.

During the last scheduled shareholder meeting it was unanimously voted that Aeonova, Inc. will increase current stock amount from one million to one hundred million shares. The shares are currently split in following order:

David Turner: 987500

Alan Newingham: 10000

Jose Fuentes: 2500

The above represents the current shareholder amounts before the increase. Aeonova, Inc. will be offering all current shareholders a 1:100 ratio when the increase has been completed. The following represents the new shareholders amount at one hundred million shares.

David Turner : 98,750,000

Alan Newingham: 1,000,000

Jose Fuentes: 250,000

Aeonova, Inc. would like to make this change take effect immediately, and if needed can supply any and all documentation needed to complete this process as quickly as possible.

Thank you,

Alan Newingham

COO, CFO, CIO

Aeonova, Inc.

Alan.newingham@aeonova.com

A handwritten signature in black ink, appearing to be 'Alan Newingham', with a long horizontal stroke extending to the right.

The date of each amendment(s) adoption: April 30, 2011
(date of adoption is required)
Effective date if applicable: May 30, 2011
(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):

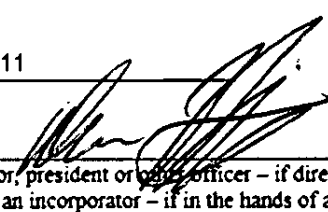
"The number of votes cast for the amendment(s) was/were sufficient for approval

by Unanimous
(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 April 30, 2011

Signature


(By a director, president or 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)

Alan Newingham

(Typed or printed name of person signing)

COO, CFO, CIO

(Title of person signing)