

P11000027259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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14 SEP 29 PM 4:25
DIVISION OF CORPORATE &...

Amend
FILED
14 SEP 29 PM 2:34

9/30/14

Dc



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 317863 8015824
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2014
ORDER TIME : 3:21 PM
ORDER NO. : 317863-005
CUSTOMER NO: 8015824

DOMESTIC AMENDMENT FILING

NAME: PUISSANT INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUISSANT INDUSTRIES, INC.

DOCUMENT NUMBER: P1000027259

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

Please return all correspondence concerning this matter to the following:

Frederick M. Lehrer Esq.

Name of Contact Person

Attorney and Counselor at Law

Firm/ Company

285 Uptown Blvd., 402

Address

Altamonte Springs, Florida 32701

City/ State and Zip Code

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

For further information concerning this matter, please call:

Frederick M. Lehrer

Name of Contact Person

at (321) 972-8060

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

PUISSANT INDUSTRIES, INC.

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

P1000027259

(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 _____

(Florida street address)

New Registered Office 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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14 SEP 29 PM 2:34

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: August 18, 2014, if other than the date this document was signed.

Effective date if applicable: October 2, 2014
(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 September 29, 2014

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)

Mark E. Holbrook

(Typed or printed name of person signing)

President- Puissant Industries, Inc.

(Title of person signing)

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PUISSANT INDUSTRIES, INC.

Pursuant to Florida Statute Section 607.1006 (as contained in Title XXXVI, Business Organizations), the undersigned Chief Executive Officer of Puissant Industries, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "**Corporation**"), bearing document number P110000027259, does hereby certify:

First, that pursuant to the unanimous written consent of the Board of Directors of this Corporation pursuant to Florida Statute Section 607.0821, on August 18, 2014, the Board of Directors approved the following amendment to Article II, Capital Stock, of the Corporation's Articles of Incorporation, as amended:

ARTICLE IV - CAPITAL STOCK

On the Effective Date of on or about October 2, 2014, the Corporation will effect a Share Dividend (the "**Share Dividend**") of its outstanding Common Stock pursuant to which for every ten (10) issued and outstanding shares of the Corporation's Common Stock, par value \$0.001 (the "**Old Common Stock**") the holder will be entitled to two (2) common stock share of validly issued, fully paid and non-assessable shares of Common Stock, par value \$0.001 (the "**New Common Stock**"). Each certificate representing shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock issued pursuant to the Share Dividend; *provided, further*, that no cash will be paid or distributed as a result of the Share Dividend and no fractional shares will be issued. All fractional shares, which would otherwise be required to be issued as a result of the Share Dividend, will be rounded up to the nearest whole share.

Third, these Articles of Amendment shall be effective on or about October 2, 2014 with a Record Date of September 4, 2014 and an Ex-Dividend Date of September 2, 2014.

Fourth, the foregoing amendments were approved and adopted by the written consent of shareholders of the Corporation effective August 18, 2014 pursuant to the provisions of Florida Statute Section 607.0704, which such consenting shareholders had not less than the minimum number of votes that would have been necessary to authorize or take such actions at a meeting at which the holders of all shares entitled to vote thereon were present and voted.