P11000052725

Florida Department of State
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Account Number : I20150000029
Phone : (312)380-6630
Fax Number : (312)962-8844

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ACCELERATED CONCEPTS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCELERATED CONCEPTS, INC.

DOCUMENT NUMBER: P11000052725

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

Please return all correspondence concerning this matter to the following:

Elizabeth Bleakley
Name of Contact Person

Kopecky Schumacher Bleakley Rosenburg PC
Firm/ Company

203 N. LaSalle St., Suite 1620
Address

Chicago, IL 60601
City/ State and Zip Code

ebleakley@ksblegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Bleakley at (312) 380-6630
Name of Contact Person — 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

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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

ACCELERATED CONCEPTS, INC.

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

P11000052725

(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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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 N/A

(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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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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change		N/A	
☐ Add			
☐ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

See attached and incorporated Exhibit E.

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)

Immediately upon the creation of the Class B Common Shares under Article VIII of these Articles of Amendment and after the 30 for 1 stock split, Twenty Two (22) (22) pre-stock split Common Shares held by the corporation will be reclassified as Six Hundred Sixty (660) post-stock split Class B Common Shares.

The date of each amendment(s) adoption: ______________________________ if other than the date this document was signed.

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)

☐ 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 03-17-2015

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)

Sidney Overbey

(Typed or printed name of person signing)

Secretary

(Title of person signing)

EXHIBIT E

TO THE ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ACCELERATED CONCEPTS, INC.

Section E. Amendment or Addition of Articles

(1) ARTICLE IV is struck in the entirety and replaced with new Article IV as follows:

ARTICLE IV SHARES. The corporation conducted a 30 for 1 stock split of its Common Shares. After the stock split, the current authorized number of Common Shares is 300,000. Under Article VIII of these Articles of Amendment, the Corporation creates two classes of Shares: Class A Common Shares and Class B Common Shares. Two Hundred Ninety Nine Thousand Three Hundred Forty (299,340) of the Common Shares are now reclassified as Class A Common Shares and Six Hundred Sixty of the Common Shares are now reclassified as Class B Common Shares.

(2) New ARTICLE VIII CLASSES OF SHARES is added as follows:

ARTICLE VIII CLASSES OF SHARES.

Class A Common Shares. Class A Common Shares represent an equity ownership interest in the stock of the corporation, have one vote per share, have preemptive rights, have a right to dividends if and when declared by the Board of Directors, and have residual rights to the assets of the corporation.

Class B Common Shares. Class B Common Shares represent an equity ownership interest in the stock of the corporation with identical rights to the Class A Common Shares, except: (a) the Class B Common Shares do not have the right to vote on any matters except as expressly required under Florida corporate law; and (b) the Class B Common Shares do not have preemptive rights.

(3) New ARTICLE IX TREASURY SHARES is added as follows:

ARTICLE IX TREASURY SHARES. If the corporation acquires or previously acquired its own shares, such shares belong to the corporation and constitute treasury shares until disposed of or canceled by the corporation.