

P11000069376

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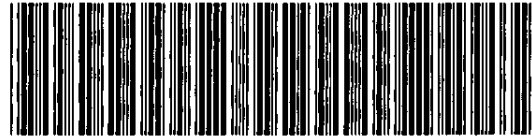
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*Amend / VC*  
*SL*  
*1-13-12*

**FILED**  
2012 JAN 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ROBERT KREAMER**  
CHAIRMAN of the BOARD  
enCapsa Corporation

January 11, 2012

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**NAME OF CORPORATION: enCapsa Renaissance Corporation**  
**DOCUMENT NUMBER: P11000069376**

The enclosed *Articles of Amendment* and \$35.00 filing fee are submitted for filing with the Florida Department of State.

Please return all correspondence concerning this matter to the following:

Robert Kreamer  
enCapsa Corporation  
822 A1A N., Suite 310  
Ponte Vedra Beach, Florida 32082

email - [rakreamer@comcast.net](mailto:rakreamer@comcast.net)

For further information concerning this matter, please call: Robert Kreamer at (443) 858-7204

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ENCAPSA RENAISSANCE CORPORATION  
(Document Number – P11000069376)**

FILED  
2012 JAN 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, enCapsa Renaissance Corporation, a Florida profit corporation, adopts the following amendments to its Articles of Incorporation (which were originally filed on August 2, 2011):

**A.**

The name of the corporation is enCapsa Renaissance Corporation (the "**Corporation**").

**B.**

Effective upon the date of filing these Articles of Amendment, Article I, Article II, and Article IV of the Articles of Incorporation of the Corporation are hereby amended by deleting the existing Article I, Article II, and Article IV in their entirety, and by substituting the following therefor:

**Article I.**

The name of the corporation is enCapsa Corporation (the "**Corporation**").

**Article II.**

The principal place of business address of the Corporation is: 822 A1A N., Suite 310, Ponte Vedra Beach, Florida 32082.

The mailing address of the Corporation is: 822 A1A N., Suite 310, Ponte Vedra Beach, Florida 32082.

**Article IV.**

The total number of shares of capital stock which the Corporation is authorized to issue is Thirty Million (30,000,000) shares, of which Twenty Million (20,000,000) shares shall be designated "Common Stock", and have no par value, and Ten Million (10,000,000) shares shall be designated "Preferred Stock", and have no par value.

The designations and the preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption of the shares of each class of capital stock are as follows:

## PREFERRED STOCK

The Preferred Stock may be issued from time to time by the Board of Directors as shares of one or more series. The description of shares of each series of Preferred Stock, including any preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption shall be as set forth in resolutions adopted by the Board of Directors, and articles of amendment shall be filed with the Georgia Secretary of State as required by law to be filed with respect to the issuance of such Preferred Stock, prior to the issuance of any shares of such series.

The Board of Directors is expressly authorized, at any time, by adopting resolutions providing for the issuance of, or providing for a change in the number of, shares of any particular series of Preferred Stock and, if and to the extent from time to time required by law, by filing articles of amendment which are effective without shareholder action, to increase or decrease the number of shares included in each series of Preferred Stock, but not below the number of shares then issued, and to set or change in any one or more respects the designations, preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms and conditions of redemption relating to the shares of each such series. Notwithstanding the foregoing, the Board of Directors shall not be authorized to change the right of holders of the Common Stock of the Corporation to vote one vote per share on all matters submitted for shareholder action. The authority of the Board of Directors with respect to each series of Preferred Stock shall include, but not be limited to, setting or changing the following:

(a) the annual dividend rate, if any, on shares of such series, the times of payment and the date from which dividends shall be accumulated, if dividends are to be cumulative;

(b) whether the shares of such series shall be redeemable and, if so, the redemption price and the terms and conditions of such redemption;

(c) the obligation, if any, of the Corporation to redeem shares of such series pursuant to a sinking fund;

(d) whether shares of such series shall be convertible into, or exchangeable for, shares of stock of any other class or classes and, if so, the terms and conditions of such conversion or exchange, including the price or prices or the rate or rates of conversion or exchange and the terms of adjustment, if any;

(e) whether the shares of such series shall have voting rights, in addition to the voting rights provided by law, and, if so, the extent of such voting rights;

(f) the rights of the shares of such series in the event of voluntary or involuntary liquidation, dissolution or winding-up of the Corporation; and

(g) any other relative rights, powers, preferences, qualifications, limitations or restrictions thereof relating to such series.

The shares of Preferred Stock of any one series shall be identical with each other in all respects except as to the dates from and after which dividends thereon shall cumulate, if cumulative.

#### COMMON STOCK

Subject to all of the rights of the Preferred Stock as expressly provided herein, by law or by the Board of Directors pursuant to this Article IV, the Common Stock of the Corporation shall possess all such rights and privileges as are afforded to capital stock by applicable law in the absence of any express grant of rights or privileges in the Corporation's Articles of Incorporation, including, but not limited to, the following rights and privileges:

(a) dividends may be declared and paid or set apart for payment upon the Common Stock out of any assets or funds of the Corporation legally available for the payment of dividends;

(b) the holders of Common Stock shall have the right to vote for the election of directors and on all other matters requiring stockholder action, each share being entitled to one vote; and

(c) upon the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, the net assets of the Corporation available for distribution shall be distributed *pro rata* to the holders of the Common Stock in accordance with their respective rights and interests.

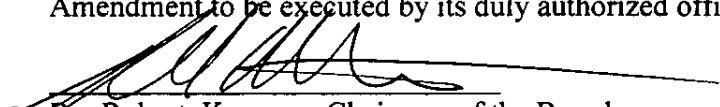
**C.**

The amendments to Article I, Article II, and Article IV of the Corporation's Articles of Incorporation were approved by the Corporation's board of directors on December 30, 2011 and the board of directors recommended approval of such amendments to the Corporation's shareholders in accordance with Section 607.1003, Florida Statutes.

**D.**

The amendments to Article I, Article II, and Article IV of the Corporation's Articles of Incorporation were approved and adopted by the unanimous consent of the Corporation's shareholders on December 30, 2011 in accordance with Section 607.1003, Florida Statutes. The number of votes cast for the amendments by the shareholders were sufficient for approval.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer effective as of January 11, 2012

  
By: Robert Kreamer, Chairman of the Board