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Amend

FEB - 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McDowell Companies, Inc.

DOCUMENT NUMBER: P12000086998

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

Please return all correspondence concerning this matter to the following:

Jack L. Stapleton

Name of Contact Person

McDowell Companies, Inc.

Firm/ Company

2810 E Oakland Park Blvd., Suite 105

Address

Ft Lauderdale, FL 33306

City/ State and Zip Code

csr@cvmcdowell.com

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

For further information concerning this matter, please call:

Jack L. Stapleton

Name of Contact Person

at (954) 530-7014

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 &
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☐ \$52.50 Filing Fee
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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
McDOWELL COMPANIES, INC.
Document Number: P12000086998**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

The following Article is being amended:

Article IV: The number of shares the corporation is authorized to issue is 100,075,000 shares, of which:

- (A) 100,000,000 shares shall be Common Stock, par value of \$.0001 per share; and
- (B) 75,000 shares shall be designated as Convertible Preferred Stock, par value of \$.0001 per share, which may be converted into shares of common stock on a 1 for 1000 basis at the time of conversion.

Amendment Adoption Date: January 31, 2013


Adoption of Amendment (Check One):

- ☐ The amendment was adopted by the shareholders. The number of votes cast for the amendment by shareholders was sufficient for approval.
- ☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval
by _____"
(voting group)

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

By:


Jack L. Stapleton
President

Date:

1/31/13