

P13000025158

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(Address)

(City/State/Zip/Phone #)

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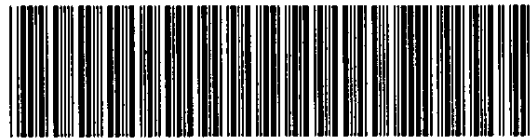
(Business Entity Name)

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13 SEP 25 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
OCT 2 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOVSTREET CAPITAL, INC.

DOCUMENT NUMBER: P130000025158

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

Please return all correspondence concerning this matter to the following:

Trent Morrow
Name of Contact Person
GovStreet Capital, Inc.
Firm/ Company
9500 S Tropical Trail
Address
Merritt Island, FL 32952
City/ State and Zip Code

tmorrow@g4icapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trent Morrow at (321) 704-7175
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:

- | | | | |
|---|---|--|--|
| <input checked="" 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

GOVSTREET CAPITAL, INC.

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

P13000025158

(Document Number of Corporation (if known))

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13 SEP 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
(Principal office address MUST BE A STREET ADDRESS)

5955 T.G. Lee Blvd Suite 300

Orlando FL 32822-4457

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5955 T.G. Lee Blvd Suite 300

Orlando, FL 32822-4457

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: N/A _____, 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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Trent Morrow</u>	<u>9500 S Tropical Trail</u> <u>Merritt Island FL 32952</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Bruce Nazzaro</u>	<u>1300 Via Royale #1307</u> <u>Jupiter, FL 33458</u>
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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IV: Remove current language and change current article to read:

A. The Company is authorized to issue shares of "Preferred Stock" and two classes of "Common Stock": (a) 100,000,000 shares of Class A Common Stock; and (b) 100,000,000 shares of Class B Common Stock, 25,000,000 of which shall be designated as Series 1 Class B Common Stock, and 75,000,000 of which shall be designated as Series 2 Class B Common Stock (collectively, "Common Stock"); and (c) Future shares of Preferred Stock that can be created. The Preferred Stock may be created from time to time in one or more series. The Board of Directors is authorized to fix the number of shares of any series of Preferred Stock and to determine the designation of such series.

B. Distinguishing Characteristics of Classes. The classes of stock authorized shall have the following characteristics.

I. Class A Common Stock. Any shares (a) held by a person or entity that purchased the shares directly from the company and (b) that are not designated by the board as Class B Common Stock shall be deemed Class A Common Stock. Holders of Class A Common Stock are entitled to one vote per share on any matter submitted to the shareholders for approval.

II. Series 1 Class B Common Stock. Shares issued to qualified employees will be designated Series 1 Class B Common Stock. Series 1 Class B Common Stock is non-dilutional stock. If an employee leaves the company the Board of Directors may choose to purchase the Series 1 stock back from the employee at a price determined through a third party evaluation or convert them to Class A Common Stock. Holders of Series 1 Stock have no voting rights.

III. Series 2 Class B Common Stock. Any shares (a) designated by the board at the time of issuance as Series 2 Class B Common Stock or (b) any shares issued by the board to the 3 officers listed in these Articles of Incorporation unless otherwise indicated. Series 2 Class B Common Stock is entitled to two votes per share on any matter subject to the shareholders approval.

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)

N/A

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

FILED

Effective date if applicable: _____
(no more than 90 days after amendment file date)

13 SEP 25 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 23, 2013

Signature David Webb

(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)

David Webb
(Typed or printed name of person signing)

Director
(Title of person signing)