

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000163225 3)))



H140001632253ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: *A VESKOVSKI*  
Account Name : TRIPP SCOTT, P.A.  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
2014 JUL-9 AM 9:35  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONCORDIUS CAPITAL HOLDINGS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*DR*  
*7/10/14*

07/09/2014 13:03 FAX 9545252350

Tripp Scott

0004/0004

850-617-6381

7/9/2014 10:27:19 AM PAGE 1/001 Fax Server



July 9, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONCORDIUS CAPITAL HOLDINGS, INC  
1201 GANDY BLVD #22781  
ST PETERSBURG, FL 33742US

SUBJECT: CONCORDIUS CAPITAL HOLDINGS, INC  
REF: P13000046147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H14000163225  
Letter Number: 814A00Q14729

RECEIVED

14 JUL -9 PM 1:02

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H140001632253  
FILED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
for  
CONCORDIUS CAPITAL HOLDINGS, INC.

2014 JUL -9 AM 9:35  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, CONCORDIUS CAPITAL HOLDINGS, INC., a Florida corporation (the "Corporation"), desires to amend its Articles of Incorporation filed with the Department of State on May 24, 2013, as document number P13000046147, and adopts the following amendment to such Articles of Incorporation:

1. Article IV of the Articles of Incorporation of the Company is deleted in its entirety and replaced with the following:

**Article IV**

The number of shares the corporation is authorized to issue is:  
500,000 shares of Series A common voting stock  
100,000 shares of Series B common non-voting stock

Except for the fact that the shares of Series B common non-voting stock do not entitle the holders thereof to any right to vote on those matters to be voted on by the Corporation's shareholders, the Series A shares of voting common stock and the Series B shares of non-voting common stock shall have the same rights including the rights to dividends and to receive the net assets of the Corporation upon dissolution, pro-rata.

Additionally, the Board of Directors is authorized, subject to the limitations prescribed by law, to provide for the issuance of additional series of Preferred Stock by filing the appropriate Articles of Amendment to these Articles of Incorporation with the Department of State, to establish from time to time the number of shares to be included in each such series of Preferred Stock, and to fix the designations, powers, preferences, and relative rights of the shares of each such series and the qualifications, limitations and restrictions thereof.

2. These Articles of Amendment shall be effective as the time of their filing with the Department of State.
3. The amendment was adopted by the shareholders on May 14, 2014. The number of votes cast for the amendment by the shareholders was sufficient for approval.

H140001632253

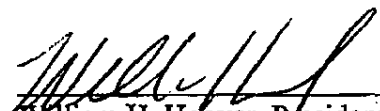
07/09/2014 13:03 FAX 9545252350

Tripp Scott

0003/0004

4140001632253

Dated: May 14, 2014

  
\_\_\_\_\_  
William H. Hoover, President

4140001632253