P13000046147

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONCORDIUS CAPITAL HOLDINGS, INC

DOCUMENT NUMBER: P13000046147

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

Please return all correspondence concerning this matter to the following:

Keith Krueger
Name of Contact Person

CONCORDIUS CAPITAL HOLDINGS, INC
Firm/ Company

1201 GANDY BLVD #22781
Address

ST PETERSBURG, FL 33742
City/ State and Zip Code

Keith.Krueger@concordiusholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Krueger at (813) 701-3160
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

Articles of Amendment
to
Articles of Incorporation
of

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CONCORDIUS CAPITAL HOLDINGS, INC

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

P13000046147

(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:

______________________________ *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)

C. Enter new mailing address, if applicable:
(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 ______________________________

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

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **CONCORDIUS CAPITAL HOLDINGS, INC.**, a Florida corporation (the "**Corporation**"), hereby amends its articles of incorporation, as amended (the "**Articles**"), effective as of the date of filing with the Florida Department of State, Division of Corporations, as follows:

A. Article IV of the Articles of Incorporation is hereby amended by adding the following paragraph to the end thereof:

Reverse Stock Split. On the date of effective date of these Articles of Amendment, the Corporation will effect a reverse stock split (the "Reverse Stock Split") of its outstanding common stock pursuant to which every 20,000 issued and outstanding shares of the Corporation's Series A common voting stock, no par value per share (the "Old Series A Common Stock") shall be reclassified and converted into one validly issued, fully paid and non-assessable share of Series A common voting stock, no par value per share (the "New Series A Common Stock"). Each certificate representing shares of Old Series A Common Stock shall thereafter represent the number of shares of New Series A Common Stock into which the shares of Old Series A Common Stock represented by such certificate were reclassified and converted hereby. No fractional shares will be issued as a result of aforementioned Reverse Stock Split. Rather, stockholders of fractional shares of the Corporation's New Series A Common Stock will receive a cash payment at a price equal to the number of shares of Old Series A Common Stock held by any such holder immediately prior to the Reverse Stock Split that were not combined into whole shares of New Series A Common Stock upon consummation of the Reverse Stock Split, multiplied by the amount determined in the good faith judgment of the Board of Directors to be the fair value per share of the Old Series A Common Stock.

B. **Authority to Amend**. These Articles of Amendment were adopted and duly approved by the Corporation's stockholders in accordance with Section 607.1003 of the Florida Business Corporation Act and the Corporation's Articles on May __, 2015. The number of votes cast for the amendments by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of May __, 2015.

CONCORDIUS CAPITAL HOLDINGS, INC.

By: ______________________
Keith Krueger, President and Chief Executive Officer

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	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
2) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
3) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
4) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
5) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
6) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________

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

See Attached Sheet.

F. <u>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:</u>
(if not applicable, indicate N/A)

N/A

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

OFFICE OF CORPORATIONS

Effective date if applicable: ______________________

(no more than 90 days after amendment file date) 15 JUN -2 PM 3:39

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/26/2015

Signature [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)

Keith Krueger

(Typed or printed name of person signing)

Chairman, and Chief Executive Officer

(Title of person signing)