

P13000090351

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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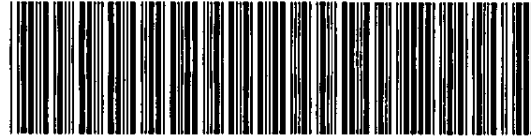
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

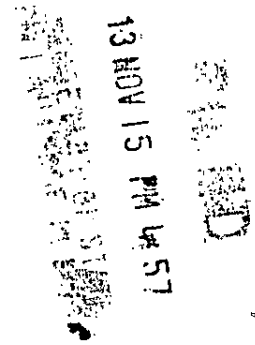
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11/15/13--01009--001 **35.00

Art. of
Correction
11/20/13
DC



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DryShine, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000090351

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Harmon

Name of Contact Person

DryShine, Inc.

Firm/Company

316 Del Prado Blvd. S., Ste. 204

Address

Cape Coral, FL 33990

City/State and Zip Code

harmon.bruce@gmail.com

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

For further information concerning this matter, please call:

Bruce Harmon

Name of Contact Person

at (**239**) **699-9082**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

For

DryShine, Inc.

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

P13000090351

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on November 5, 2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV does not include authorized preferred stock and the par value of
the common and preferred stock.

Article VII does not include all of the titles of Karl Talbot and Bruce
Harmon.

Correct the inaccuracy, incorrect statement, or defect:

Article IV amendment - see attachment

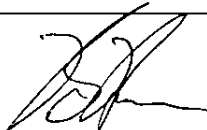
Article VII is amended to read as follows:

Title: CEO and Director

Karl A. Talbot

Title: CFO, Secretary and Director

Bruce Harmon



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bruce Harmon

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00

Article IV Amendment

The number of shares the corporation is authorized to issue is 105,000,000. 100,000,000 of such shares shall be common stock, \$0.001 par value, and 5,000,000 of such shares shall be preferred stock, \$0.001 par value.

Preferred stock may be issued from time to time in one or more series, each of such series to have such terms as stated or expressed in this Article IV and/or in the resolution or resolutions providing for the issue of such series adopted by the Board of Directors of the corporation. Authority is hereby granted to the Board of Directors from time to time to issue the preferred stock in one or more series, and in connection with the creation of any such series, by resolutions or resolutions providing for the issuance of the shares thereof, to determine and fix such voting powers, multiple (i.e., each share of preferred stock having multiple votes while each share of common stock has a single vote) or limited, or no voting powers, and such designations, preferences, powers and relative participating, optional or other special rights and qualifications, limitations, or restrictions thereof, including without limitation dividend rights, conversion rights, redemption privileges and liquidation preferences, as shall be stated and expressed in such resolutions, all to the full extent now or hereafter permitted by the Florida Business Corporation Act, Chapter 607, Florida Statutes. Without limiting the generality of the foregoing, the resolutions providing for issuance of any series of preferred stock may provide that such series shall be superior or rank equally or be junior to the preferred stock or any other series to the extent permitted by law. No vote of the holders of the preferred stock or common stock shall be prerequisite to the issuance of any shares of any series of preferred stock authorized by and complying with the conditions of this Article IV, the right to enjoy such vote being expressly waived by all present and future holders of the capital stock of the corporation. The resolutions providing for issuance of any series of preferred stock may provide that such resolutions may be amended subsequent resolutions adopted in the same manner as the preceding resolutions. Such resolutions shall be effective upon adoption, without the necessity of any filing with the Florida Secretary of State or otherwise.