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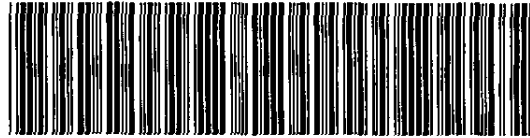
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

15 SEP 25 PM 2:00

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Integrated Technologies Group Corp

DOCUMENT NUMBER: P15000000201

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

Please return all correspondence concerning this matter to the following:

Jeffery A. Bekiars

Name of Contact Person

Bekiars Eliezer LLP / Founders Legal

Firm/ Company

2870 Peachtree Rd. #492

Address

Atlanta, GA 30305

City/ State and Zip Code

jeff@founderslegal.com

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

For further information concerning this matter, please call:

Jeff Bekiars

Name of Contact Person

at (404)

537-3686

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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
THE ARTICLES OF INCORPORATION
OF
INTEGRATED TECHNOLOGIES GROUP CORP.

15 SEP 25 PM 2:00

TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Integrated Technologies Group Corp. has adopted the following Articles of Amendment to its Articles of Incorporation, and hereby certifies as follows:

I.

The name of the Corporation is Integrated Technologies Group Corp. (the "**Corporation**").

II.

The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to: "Woolton, Inc.". The Articles of Incorporation shall be amended to reflect the change in the name of the Corporation by deleting Article I thereof in its entirety, and substituting, in lieu thereof, the following:

ARTICLE I NAME

The name of the Corporation shall be: Woolton, Inc.

III.

The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV thereof in its entirety, and substituting, in lieu thereof, the following:

ARTICLE IV CAPITAL STOCK

Section 1. Authorized Shares. The Corporation is authorized to issue fifty million (50,000,000) shares of capital stock (the "**Authorized Shares**"). Of the Authorized Shares, forty six million (46,000,000) shares shall be designated as common stock, no par value (the "**Common Stock**"), of which: (i) eight million (8,000,000) shares shall be designated as Class A Common Stock (the "**Class A Common Stock**"), (ii) eight million (8,000,000) shares shall be designated as Class B Common Stock (the "**Class B Common Stock**"), and (iii) thirty million (30,000,000) shall be undesignated.

Of the Authorized Shares, four million (4,000,000) shares shall be designated as shares of preferred stock, no par value.

The number of authorized shares of any class or classes of stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of at least a majority of the voting power of the issued and outstanding shares of Common Stock of the Corporation, voting together as a single class.

Section 2. Common Stock. A statement of the designations of each class of Common Stock and the rights, preferences, privileges and limitations thereof is as follows:

(a) Voting Rights.

(i) Each holder of shares of Class A Common Stock shall be entitled to one (1) vote for each share of Class A Common Stock held as of the applicable date on any matter that is submitted to a vote or for the consent of the stockholders of the Corporation.

(ii) Each holder of shares of Class B Common Stock shall be entitled to two (2) votes for each share of Class B Common Stock held as of the applicable date on any matter that is submitted to a vote or for the consent of the stockholders of the Corporation.

(b) Dividends. Subject to the preferences applicable to any series of Preferred Stock, if any, outstanding at any time, the holders of Class A Common Stock and the holders of Class B Common Stock shall be entitled to share equally, on a per share basis, in such dividends and other distributions of cash, property or shares of stock of the Corporation as may be declared by the Board of Directors, from time to time, with respect to the Common Stock out of assets or funds of the Corporation legally available therefor; *provided, however*, that, in the event that such dividend is paid in the form of shares of Common Stock or rights to acquire Common Stock, the holders of Class A Common Stock shall receive Class A Common Stock or rights to acquire Class A Common Stock, as the case may be, and the holders of Class B Common Stock shall receive Class B Common Stock or rights to acquire Class B Common Stock, as the case may be.

(c) Liquidation. Subject to the preferences applicable to any series of Preferred Stock, if any, outstanding at any time, in the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Corporation, the holders of Class A Common Stock and the holders of Class B Common Stock shall be entitled to share equally, on a per share basis, all assets of the Corporation of whatever kind available for distribution to the holders of Common Stock.

(d) Subdivision or Combinations. If the Corporation in any manner subdivides or combines the outstanding shares of one class of Common Stock, the outstanding shares of the other class of Common Stock will be subdivided or combined in the same manner.

(e) Equal Status. Except as expressly provided in this Article IV, Class A Common Stock and Class B Common Stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respects as to all matters. Without limiting the generality of the foregoing, (i) in the event of a merger, consolidation or other business combination requiring the approval of the holders of the Corporation's capital stock entitled to vote thereon (whether or not the Corporation is the surviving entity), the holders of the Class A Common Stock shall have the right to receive, or the right to elect to receive, the same form of consideration, if any, as the holders of the Class B Common Stock and the holders of the Class A Common Stock shall have the right to receive, or the right to elect to receive, at least the same amount of consideration, if any, on a per share basis as the holders of the Class B Common Stock, and (ii) in the event of (x) any tender or exchange offer to acquire any shares of Common Stock by any third party pursuant to an agreement to which the Corporation is a party or (y) any tender or exchange offer by the Corporation to acquire any shares of Common Stock, pursuant to the terms of the applicable tender or exchange offer, the holders of the Class A Common Stock shall have the right to receive, or the right to elect to receive, the same form of consideration as the holders of the Class B Common Stock and the holders of the

Class A Common Stock shall have the right to receive, or the right to elect to receive, at least the same amount of consideration on a per share basis as the holders of the Class B Common Stock.

Section 3. Preferred Stock. The Board of Directors is authorized, subject to any limitations prescribed by law, to provide for the issuance of shares of preferred stock in series, and to establish, from time to time, the number of shares to be included in each such series, and to fix the designation, rights, preferences, privileges, and limitations of the shares of each such series and any qualifications, limitations or restrictions thereof.

III.

As of the date of this amendment, all issued and outstanding shares of the Company's common stock, no par value, shall be reclassified into shares of the Company's Class B Common Stock, no par value, on a one-for-one basis.

IV.

The foregoing amendment was duly adopted and approved, unanimously, by the Board of Directors and the shareholders of the Corporation on September 15, 2015, in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, as amended.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer of the Corporation on this 15th day of September, 2015.



Carlos Lerena, President