

P15000012609

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RECEIVED
15 MAY 14 AM 10:56
DIVISION OF CORPORATE
AFFAIRS

APPROVED
AND
FILED
15 MAY 14 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 5/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3G1V, Inc.

DOCUMENT NUMBER: P15000012609

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

Please return all correspondence concerning this matter to the following:

Bryan Andersen

Name of Contact Person

3G1V, Inc.

Firm/ Company

5129W. Idlewild Ave

Address

Tampa, FL 33634

City/ State and Zip Code

bryan@3g1v.com

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

For further information concerning this matter, please call:

Bryan Andersen

Name of Contact Person

at (813)

284-7955

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

ARTICLE
AND
FILED

15 MAY 14 AM 11:04

3G1V, Inc.

SECRETARY OF STATE

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

P15 000012609

(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:

(City)

, Florida

(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

Page 2 of 4

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

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

Increase amount of total authorized shares from 25,000,000 to 150,000,000

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)

The date of each amendment(s) adoption: May 12, 2015, if other than the date this document was signed.

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

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)

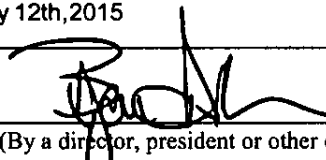
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 May 12th, 2015

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)

Bryan Andersen

(Typed or printed name of person signing)

CEO/ Director

(Title of person signing)

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF
3g1V, INC. (A Florida Corporation)**

Pursuant to the authority contained in the laws of the State of Florida and the bylaws of 3g1v, Inc. (the "Corporation"), the undersigned, the Corporation's Board of Directors, on May 5, 2015, approved the actions resolved below:

WHEREAS, the Corporation believes it is in the best interests of the Corporation to increase its authorized shares from 25,000,000 to 150,000,000 ("Authorized Share Increase").

WHEREAS, following the approval by the Corporation's Board of Directors, the Corporation submitted this Board approval of the Authorized Share Increase to its affiliate shareholders (hereafter referred to as the "Consenting Shareholders") that hold 76% of the Corporation's issued and outstanding shares, for approval and adoption of the Authorized Share Increase by written shareholder consent in lieu of an annual meeting of shareholders of the Corporation. The Consenting Shareholders approved the Authorized Share Increase on May 5, 2015, as permitted under Title XXXVI, Section 607.0704 of the Florida Statutes. The Consenting Shareholders have informed the Corporation's Board of Directors that they will approve the Share Dividend by written shareholder consent, the anticipated approval of which is reflected in the Articles of Amendment presented below.

NOW THEREFORE, it is RESOLVED, that the Corporation file Articles of Amendment as presented below with the State of Florida:

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
3g1V, Inc.**

Pursuant to Florida Statute Section 607.1006 (as contained in Title XXXVI, Business Organizations), the undersigned Chief Executive Officer of 3g1v, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), does hereby certify:

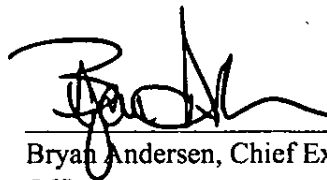
First, that pursuant to the unanimous written consent of the Board of Directors of this Corporation pursuant to Florida Statute Section 607.0821, on May 5, 2015, the Board of Directors approved the following amendment to Article IV, Shares, of the Corporation's Articles of Incorporation, as amended:

ARTICLE - IV (Shares)

The number of shares of stock is 150,000,000, Par Value = \$0.001

The foregoing amendments was approved and adopted by the written consent of shareholders of the Corporation effective May 5, 2015 pursuant to the provisions of Florida Statute Section 607.0704, which such consenting shareholders had not less than the minimum number of votes that would have been necessary to authorize or take such actions at a meeting at which the holders of all shares entitled to vote thereon were present and voted.

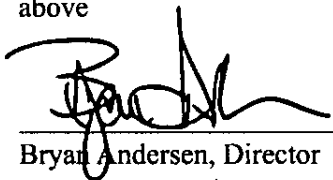
IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment as of May 5, 2015.



Bryan Andersen, Chief Executive
Officer

RESOLVED, that the proper officers of the Corporation are authorized, empowered, and directed in the name and behalf of the Corporation, to take such additional action and to execute and deliver such additional documents and instruments as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolution, the authority for the taking of such action and the execution and delivery of such documents and instruments to be conclusive evidenced.

The undersigned, constituting all of the members of the Board of Directors of the Corporation, have duly executed this Consent to be effective on the date first written above



Bryan Andersen, Director



Martin Hodges, Director



Richard Nelson, Director

**WRITTEN CONSENT
OF THE SHAREHOLDERS OF 3g1v, Inc. A Florida Corporation**

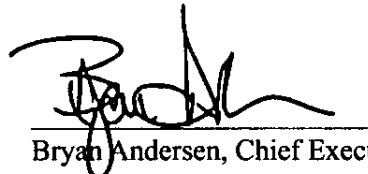
The undersigned, constituting a majority of 3g1v, Inc.'s (the Corporation) Common Stock issued and outstanding hereby approve and adopt the following resolution by written shareholder consent in lieu of an annual meeting of shareholders of the Corporation as of the 5th of May 2015, as permitted under Title XXXVI, Section 607.0704 of the Florida Statutes.

NOW THEREFORE, it is RESOLVED, that the Corporation file Articles of Amendment as presented below with the State of Florida, which is hereby ratified, approved and confirmed in all respects as being in the best interests of the Corporation and its Shareholders.

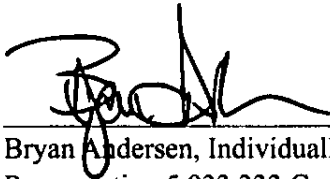
FURTHER RESOLVED, that in connection with the above corporate action, that the Corporation and its officers are hereby authorized and directed to execute any and all further documents as may be necessary and required in order to effectuate the foregoing resolution.

The shareholders holding a majority of the Corporation's Common Stock issued and outstanding and which represent in the aggregate 17,799,999 Common Stock Shares or 76% of the Common Stock shares issued and outstanding, hereby ratify, approve and confirm in all respects approve of the above-stated resolution and have caused these presents to be signed this 5th day of May 2015

The undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment as of May 5, 2015.


Bryan Andersen, Chief Executive
Officer

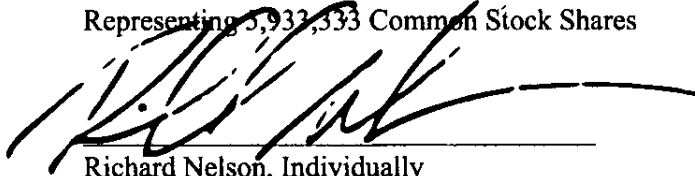
**SHAREHOLDER, NUMBER OF COMMON STOCK SHARES AND
SHAREHOLDER AUTHORIZATION**



Bryan Andersen, Individually
Representing 5,933,333 Common Stock Shares



Martin Hodges, individually
Representing 5,933,333 Common Stock Shares



Richard Nelson, Individually
Representing 5,933,333 Common Stock Shares