

02/08/2017 16:08

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LAZARUS

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RECEIVED
17 FEB -8 PM 5:00
FLORIDA DEPARTMENT OF STATE
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Articles of Amendment
to
Articles of Incorporation
of

NOSTATE ENERGY HOLDINGS, INC.

Florida Document Number: 715000289010

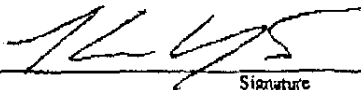
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE 4 OF THE ARTICLES OF INCORPORATION
SHALL BE AMENDED AS FOLLOWS

THE AUTHORIZED COMMON SHARES SHALL BE
INCREASED TO FIVE BILLION (5,000,000,000) PAR
VALUE \$ 0.0001

These articles of amendment were adopted on 1/27/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

KEVIN YATES CEO

Printed Name and Title

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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