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C LEWIS

Christie A. Timko
PO Box 404
70984 Old Experiment Road
Burns, OR 97720
(541) 573-1341

November 10, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation, Born To Be Wealthy, Inc.

Dear Sir or Madame:

Please find the Amended Articles that are enclosed for filing with the appropriate filing fee. Further, I have enclosed a third copy and request that you certify this copy and return it to me in the self-addressed, stamped envelope that is enclosed herein.

If you have any questions, please do not hesitate to call me at (541) 620-0954 or email be at ctimko@borntobewealthy.com

Sincerely,


Christie Timko

Amendment

STATE OF FLORIDA
DIVISION OF CORPORATIONS

15 NOV 18 PM 12:43

Born To Be Wealthy, Inc.
Articles of Incorporation – Amended

ARTICLE I

Name of Corporation

The name of the corporation is **Born To Be Wealthy, Inc.**

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Article II:

Principle Place of Business

The principle place of business is 9625 Turtle Landings Ct., Orlando, FL 32832.

Article III:

Specific Purpose

Any lawful business purpose.

Article IV:

Authorized Shares

IV.1 Number of Shares. The corporation is authorized to issue 10,000,000 shares of common stock. The Board of Directors may determine, in whole or part, the preferences, limitations and relative rights of any series within the common stock within the limits provided for in the Florida Business Corporation Act (hereinafter referred to as Act). The 10,000,000 shares of common stock are divided into three voting subgroups of common stock, the preferred common stock with 6,100,000 authorized shares, and the general common stock with 3,900,000 authorized shares. Both subgroups of common stock have the same dividend and distribution rights and the right to receive the net assets of the corporation upon dissolution.

IV.2 Voting of Common Stock. The holders of the preferred common stock will have unlimited voting rights and have sole voting rights to the Board of Director Chairman and Vice-Chairman positions. The general common stock have unlimited voting rights except voting rights to the Board of Director Chairman and Vice-Chairman positions.

IV.3 Shareholder Vote. Except as otherwise required by law, each outstanding share of common stock will be entitled to one vote on each matter voted on at a shareholder's meeting.

IV. 4 Majority of Vote Casted. If a quorum exists, action on a matter, other than the election of directors, by a voting group is approved if the votes cast within the voting group favoring the action exceed the votes cast opposing the action, unless a greater number of affirmative votes is required by applicable law or otherwise stated herein.

IV.5 Election of Directors. Directors, except as noted within, are elected by a plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present. At each election of directors, shareholders entitled to vote for directors are entitled to multiply the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates. The position of Chairman and Vice-Chairman are elected by 2/3rd majority of the preferred common stock.

IV.6 Removal of Director. A Director, except as noted herein, may be removed, with or without cause, from office upon the affirmative vote of 2/3rd majority of the shares entitled to vote in an election at a meeting in which a quorum is present. The position of Chairman and Vice-Chairman may be removed, with or without cause, by 2/3rd majority of the preferred common stock.

IV.7 Preemptive Rights. The corporation elects to waive preemptive rights except when the corporation specifically grants preemptive rights pursuant to an agreement.

Article V: Directors/Officers

V.1 Number of Directors. The corporation shall have a minimum of two directors and a maximum of nine directors, with the number of active directors to be fixed by majority vote of the Board.

V.2 Director Terms Staggered. The directors terms shall be divided into three classes with the number of directors in each class being as nearly equal as possible: the term of the office of those of the first class to expire at the annual meeting next

ensuing; of the second class 1 year thereafter; of the third class 2 years thereafter; and at each annual election held after such classification and election, directors shall be chosen for a full three-year term to succeed those whose terms expire. Any increase or decrease in the number of directors shall be so apportioned among the classes as to make all classes as nearly equal in number as possible.

V.3 Initial Directors. The corporation's initial directors are:

Sean R. Jones
9625 Turtle Landings Ct.
Orlando, FL 32832

Christie A. Timko
P.O. Box 404
Burns, OR 97720

V.4 Vacancy. If a vacancy occurs on the board of directors, including any vacancy resulting from an increase in the number of directors, the vacancy shall be filled by the shareholders. Except as noted in Section IV.5 above, directors are elected by a plurality majority of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present. Shareholders entitled to vote for directors are entitled to multiply the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates.

Article VI: Registered Agent

The registered agent is: Sean R. Jones
9625 Turtle Landings Ct.
Orlando, FL 32832

Article VII: Incorporator

The incorporators are

Sean R. Jones
9625 Turtle Landings Ct.
Orlando, FL 32832

Christie A. Timko
PO Box 404
Burns, OR 97720

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

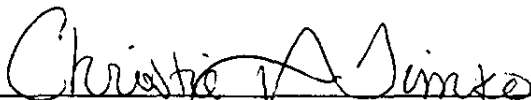
11/09/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/09/2015
Date



Required Signature/Incorporator

11/9/15
Date

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