

P 1600000 34/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

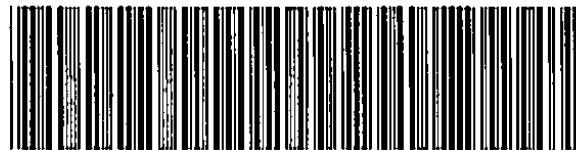
(Business Entity Name)

(Document Number)

ied Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600344938786

05/22/20--01020--008 **35.00

FILED
2020 MAY 22 AM 8:28
SOUTH DAKOTA
FALLMANSSEE, SD

am
6/18/20

COVER LETTER

: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEGION CAPITAL CORPORATION

DOCUMENT NUMBER: P16000003412

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

ase return all correspondence concerning this matter to the following:

JAMES BYRD JR

Name of Contact Person

LEGION CAPITAL CORPORATION

Firm/ Company

301 E PINE ST., STE. 850

Address

ORLANDO FL. 32801

City/ State and Zip Code

JIM@LEGIONCAPITAL.COM

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

further information concerning this matter, please call:

JAMES BYRD at (407) 312-4405
Name of Contact Person Area Code & Daytime Telephone Number

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

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

GION CAPITAL CORPORATION

2020 MAY 22 AM 8:28

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

6000003412

SECRETARY OF
TALLAHASSEE, FLORIDA

(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
Articles of Incorporation:

If amending name, enter the new name of the corporation:

N/A The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Co.," 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."

Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

Florida

(City)

(Zip Code)

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

[Remove](#)

If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV

The number of shares the Company is authorized to issue is:

10,000,000 Class "A" Common Shares, and

10,000 Class "A" Redeemable Preferred Shares per the Certificate of Designation adopted by the Company.

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)

N/A

ie date of each amendment(s) adoption: _____, if other than the
te this document was signed.

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

ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
cument's effective date on the Department of State's records.

loption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
action was not required.

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)

Dated

May 21, 2020

Signature

James Byrd

(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)

JAMES BYRD

(Typed or printed name of person signing)

CHAIRMAN AND CEO

(Title of person signing)