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## **COVER LETTER**

**TO**: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Legion Capital Cor	poration			
DOCUMENT NUM					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Jim Byrd				
		Name of Contact Person	n		
	Byrd Law Group				
		Firm/ Company			
	301 E. Pine St., Ste. 850				
	Address				
	Orlando, Fl. 32801				
		City/ State and Zip Cod	e		
	jim@byrdlawgroup.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas				
Jim Byrd		407 at (	de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.O	endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Division The C 2415 I	Address  Idment Section  Identify on of Corporations  Identify of Tallahassee  In Monroe Street, Suite 810  Identify of Section 10 of Section		

## Articles of Amendment to Articles of Incorporation of

Legion Capital Corporation

(Name of Corporation	n as currently filed with the	Florida Dept. of State)
P16000003412		
(Docume	ent Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this <i>Florida Profit C</i>	Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "corp" Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrevi	or "Co". A professional of	ncorporated" or the abbreviation "Corp.," corporation name must contain the word
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDR</u>	RESS )	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	<i></i>	
D. If amonding the resistant description of the second	1 - 65 11 1 - F1 - 11 -	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		enter the name of the
Name of Nam Project and Again		
Name of New Registered Agent		
	(Florida street address)	
	11 to tal sireer talaressy	
New Registered Office Address:	(City)	, Florida /Zip Code)
	16.1137	724p x, oute y
New Registered Agent's Signature, if changing Regis	tered Agent:	
I hereby accept the appointment as registered agent. I d	am familiar with and accept	the obligations of the position.
Signati	ure of New Registered Agent.	if changing
·		
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 60	07 0120 (11) (e) FS	
- 1.1.1 minoriality is all of oning the pursuant to 3. 00		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			<u> </u>
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
Change			
Add			
Remove			
6) Change			
Add			
Pemove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) Article IV (amended)
The number of shares the Corporation is authorized to issue is amended to:
100,000,000 Class A Common Shares
30,000 Class A Preferred Shares
30.000 Class A-1 Preferred Shares
30,000 Class A-2 Preferred Shares
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:	, if other than th
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder ac	ction and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendmenter sufficient for approval.	nt(s)
	e approved by the shareholders through voting groups. The following state d for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Februa Dated	ry 17, 2023	
Signature	James Bysd  a director, president or other officer – if directors or officers have not bee	<del></del>
se	Y a director, president or other officer — if directors or officers have not been lected, by an incorporator — if in the hands of a receiver, trustee, or other compointed fiduciary by that fiduciary)	en ourt
	James Byrd	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	<u> </u>