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# Paladin Holdings, Inc. 1150 Louisiana Avenue, Suite 6 Winter Park, FL 32789 (407) 718-5282

August 4, 2016

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear, Sir or Madame:

Enclosed is a check for \$43.75 to cover the expense of recording and filing our requested amendments for Articles of Incorporation for Paladin Holdings, Inc. The Amended Articles are enclosed. Please provide us with a certified copy of this transaction upon completion.

The attached amended articles of incorporation herein supersede and replace the original and all previous edition articles of incorporation. These amended articles were adopted per Board of Director meetings held on August 1, 2016 and were unanimously approved and ratified by both the Board and Shareholders of Paladin Holdings, Inc.

Should the State need to contact us via email, please mail to: tom@bizlifellc.com, otherwise please use the information above.

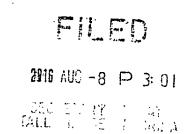
Thank you,

Sincerely,

G. Thomas Bland, Jr.

Chairman of the Board of Directors

# ARTICLES OF AMMENDMENT for ARTICLES OF INCORPORATION for Paladin Holdings, Inc.



### ARTICLE I - NAME OF CORPORATION

The name of this Corporation is Paladin Holdings, Inc.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1150 Louisiana Avenue, Suite 6, Winter Park, Florida 32789.

### <u>ARTICLE III - PURPOSE</u>

The general purpose for which the Corporation is organized shall be to engage in any lawful acts or activities for which a corporation may be organized under Chapter 607 of Florida Statutes, as the same may be amended from time to time.

### <u>ARTICLE IV - CAPITAL STOCK</u>

- 1. <u>Authorized Capital Stock</u>.
- (A) The maximum aggregate number of shares of common stock, par value of \$.00001 per share (the "Common Stock"), that this Corporation shall have authority to issue is Ten Million (10,000,000) shares.
- (B) The maximum aggregate number of shares of preferred stock, par value \$.00001 per share (the "Preferred Stock"), that this Corporation shall have authority to issue is Ninety Million (90,000,000) shares.
- (C) No fractional shares shall be issued.
- (D) All shareholder of any stock of the Corporation shall have preemptive rights: Each share of the Corporation entitles the holder to a preemptive right, for a period of 30 days, to subscribe for, purchase or otherwise acquire securities of the Corporation. This right applies to any shares of the same class of the Corporation or any equity and/or voting shares of any class of the Corporation that the Corporation proposes to issue, or any rights or options that the Corporation proposes to grant for the purchase of shares of the same class of the Corporation or for the purchase of any shares, bonds securities, or obligations

(B

of the corporation that are convertible into or exchangeable for, or that carry any rights to subscribe for, purchase or otherwise acquire share of the same class of the Corporation or equity and/or voting shares of any class of the Corporation, whether now or hereafter authorized or created, whether having unissued or treasury status and whether the proposed issue, reissue transfer or grant is for cash, property or any other lawful consideration. After the expiration of 30 days, any and all of the shares, rights, options, bonds, securities or obligations of the Corporation may be issued, reissued, transferred or granted by the board of directors, as the case may be, to any persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the board of directors in its discretion may determine.

- 2. <u>Rights and Preferences of Preferred Stock</u>. The powers, designations, preferences and relative, participating, optional or other special rights of the Preferred Stock authorized hereunder, and the qualifications, limitations and restrictions of such preferences and rights, are as follows:
- (A) <u>Dividends</u>. The holders of shares of Preferred Stock shall be entitled to receive when, as and if declared by the Board, out of funds legally available therefor, dividends and other distributions payable in cash, property, stock (including shares of any class or series of the Corporation, whether or not shares of such class or series are already outstanding), or otherwise. No dividend or distribution shall be declared without the majority consent of the Board of Directors of the Corporation. Dividends declared on the Preferred Stock may differ from and may exceed dividends declared on the Common Stock; (please refer to Corporate By-Laws), provided that no dividend or distribution shall be paid on any Common Stock at a rate that is greater than the rate at which dividends or distributions are paid on the Preferred Stock (based on the number of shares of Common Stock into which the Preferred Stock is convertible on the date such dividend or distribution is declared).
- (B) <u>Voting</u>. Except as otherwise required by law or as set forth herein, the Preferred Stock shall be non-voting.
- (C) <u>Liquidation</u>. In the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary ("Liquidation"), each holder of Preferred Stock shall be entitled to be paid, out of the assets of the Corporation available for distribution to holders of the Corporation's capital stock, pari passu with any payment or declaration made in respect of the Common Stock upon Liquidation. If, upon the occurrence of such an event, the assets and funds of the Corporation thus distributed to the holders of the Preferred Stock shall be insufficient to permit the payment to such holders of the full aforesaid amounts, then the entire assets and funds of the Corporation legally available for distribution shall be distributed pro rata among the holders of the Common Stock and Preferred Stock. A Liquidation shall be deemed to have occurred if, and only if: (i) the Corporation shall reorganize its capital, reclassify its capital stock, consolidate or merge with or into another entity (where the Corporation is not the survivor or where there is a change in or distribution with respect to the Common Stock), sell, convey, transfer or otherwise dispose of all or substantially all of its capital stock,



property, assets or business to another entity, or effectuate a transaction or series of related transactions in which more than fifty percent (50%) of the voting power of the Corporation is disposed of and, (ii) in each such case, a non-interested quorum of the Board of Directors of the Corporation declares by majority determination that any such event shall be treated as a Liquidation under this paragraph. All prior transactions by the Corporation and its shareholders are ratified as not constituting any Liquidation.

### 3. Initial Officers and Board of Directors:

G. Thomas Bland, Jr. shall serve as Chairman (Director) and CEO (Officer). Mr. Bland maintains an office at 1150 Louisiana Ave., Suite 6, Winter Park, FL 32789.

Erik D. Olson, shall serve as Vice-Chairman and President (Officer). Mr. Olson maintains an office at 1150 Louisiana Ave., Suite 6, Winter Park, FL 32789.

### ARTICLE V-REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 1150 Louisiana Ave. Suite 6, Winter Park, FL 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is Rebecca Burnett. The Board of Directors may from time to time designate a new registered agent.

### <u>ARTICLE VI – BOARD OF DIRECTORS</u>

- A. The number of directors of this Corporation shall be not less than two (2) nor more than five (5).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. Members of the Board of Directors shall hold office for two (2) Calendar years or until their successors are elected or appointed and have qualified.

### ARTICLE VII - DATE OF EXISTENCE

This Corporation shall exist perpetually.

### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to, the Florida Business Corporation Act, as the same may be amended



and supplemented from time to time, indemnify any and all directors and officers of the Corporation and may, in the discretion of the Board of Directors of the Corporation, indemnify any and all other persons whom it shall have power to indemnify under said Section or otherwise under Florida law, from and against any and all of the liabilities, expenses or other matters referred to or covered by said Section. The indemnification provisions contained in the Florida Business Corporation Act shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any bylaw, agreement. resolution of shareholders or disinterested directors, or No provisions of these Articles of Incorporation are intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Florida Business Corporation Act upon the Corporation, upon its shareholders, bondholders and security holders, or upon its directors, officers and other corporate personnel, including, in particular, the power of the Corporation to furnish indemnification to directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Florida Business Corporation Act and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Florida Business Corporation Act."

## ARTICLE IX - EFFECTIVE DATE OF INCORPORATION

The effective date of the Articles of Incorporation for the Corporation set forth herein shall be August 4<sup>th</sup>, 2016.

Dated this 4 day of August, 2016.

Ву:

G. Thomas Bland, Ja

Chairman of the Board of Directors

PALADIN HOLDINGS, INC.

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance

with said statute:

That Paladin Holdings, Inc., with its registered office, as indicated in the Articles of

Incorporation at 1150 Louisiana Ave. Suite 6, Winter Park, FL 32789 has named Rebecca

Burnett located at said registered office, as its registered agent to accept service of process and

perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above-named

corporation at the place designated in foregoing amendment Articles of Incorporation, the

undersigned hereby accepts such designation and appointment as registered agent and agrees to

act in such capacity. The undersigned further agrees to comply with the provisions of all statutes

relating to the proper and complete performance of her duties as registered agent, and is familiar

with and accepts the obligations of Section 607.0505 of the Florida Statutes.

Dated: August 3

Rebecca Burnett