

7/6/17

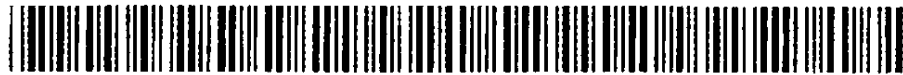
Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000176485 3)))



H170001764853ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386)323-9251
Fax Number : (386)258-5068

Amel
JUL 07 2017

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAMPUS SCIENTIFIC, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

17 JUL -6 AM 11:27

Electronic Filing Menu

Corporate Filing Menu

Help

H17000176485 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CAMPUS SCIENTIFIC, INC.,
A Florida Corporation**

Document Number: P16000028348

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

SHARES

The Corporation shall have two classes of shares, common and preferred.

The number of common shares authorized is 210,000,000.

The number of preferred shares authorized is 20,000,000.

Preferred shares shall for all purposes, including voting and payment of dividends, be on par with common shares; provided however, that in the event of a liquidation event, preferred shares shall be entitled to payment of a liquidation preference, prior to the issuance of any dividend or distribution to the Shareholders, including holders of common shares, equal to \$0.0125 per share of preferred stock then outstanding. As used herein, the term "liquidation event" shall include a sale of substantially all of the assets of the Corporation; a sale or merger involving the Corporation that results in a change of control; or a dissolution of the Corporation.

This Amendment was adopted by the Shareholders on May 11, 2017. The number of votes cast for the Amendment by the Shareholders was sufficient to approve the Amendment.

Dated: 7/6, 2017


James Beckmann, President

H17000176485 3