

P16000052377

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2016 AUG 29 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a/ner

Florida Dept. of State
Division of Corporations

To: Dept of State

New Filing/Charter Section,

Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

SUBJ: Filing of Articles of Amendment to Articles of Incorporation of
Clean Technology International Corporation

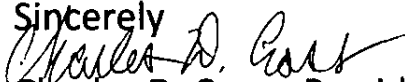
I have enclosed the amendments to the Articles of Incorporation of the above mentioned company.

I have also enclosed a check for the amount of \$35. To cover the fee or this action. If there is more due, please let me know.

If you have any questions, I can be reached at: 850-438-5918.

My mailing address is: 441 Woodbine Dr. Pensacola Fl. 32503.

Sincerely



Charles D. Cross, President Clean Technology International Corp.

To be filed
after Corp. ~~books~~
approval.

Articles of Amendment
to
Articles of Incorporation
of

Clean Technology International Corporation

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

P 16000052377.
(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 its Articles of Incorporation:

A. 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.," "Inc.," 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."

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

441 Woodbine Dr.
Pensacola FL 32503

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

N/A.

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D. 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: N/A., Florida
(City) (Zip Code)

New 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.

N/A.
Signature of New Registered Agent, if changing

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IV is hereby amended to reflect the Company shall have the authority to issue up to 200,000,000 shares, which

shall consists of 195,000,000 shares of common stocks, \$.001 par value per share (the "Common Stock"), and 5,000,000

shares of preferred stock, \$.001 par value per share (the "Preferred Stock"). Last paragraph of this article to remain unchanged

Article II is amended to reflect the companies current registered agents address.

Article IV, section 3 is amended to reflect Fla Statute 607, instead of State of Nevada Chapter 78 Statute.

Article VI, should reflect Chapter 607 Fl. Statute, instead of State of Nevada Chapter 78 Statute.

Article VIII. Strike or Delete this entire article.

Article IX. Should change the name of the Incorporator to Charles D. Cross, 441 Woodbine Dr. Pensacola, Florida 32503.

Article X. Should reflect Chapter 607 Fl. Statutes, instead of Nevada Chapter 78 Statute.

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)

N/A.

May 7, 2016

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

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

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 Charles D. Cross."
(voting group)

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

May 7, 2016

Dated _____

Signature Charles D. Cross, President

(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)

Charles D. Cross

(Typed or printed name of person signing)

President

(Title of person signing)