

P/7000017865

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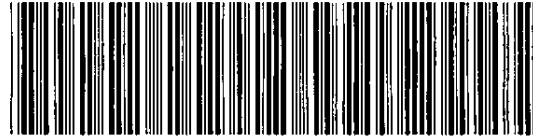
(Business Entity Name)

(Document Number)

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T. LEMIEUX

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1. Lead Marvels, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lead Marvels, Inc.

DOCUMENT NUMBER: P17000017865

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

Please return all correspondence concerning this matter to the following:

Jessica J. Glass, Esq.

Name of Contact Person

Stenger, Roberts, Davis & Diamond, LLP

Firm/ Company

1136 Route 9

Address

Wappingers Falls, New York 12590

City/ State and Zip Code

jglass@srddlaw.com

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

For further information concerning this matter, please call:

Jessica J. Glass

at (845)

298-2000

Name of Contact Person

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lead Marvels, Inc.

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

P17000017865

(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:

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)

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

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

(Florida street address)

New Registered Office Address: _____, 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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/> Change	CEOTD	Jeffrey N. Schottland	9100 Nugent Trail
<input type="checkbox"/> Add			West Palm Beach, FL 33411
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	CTOCD	Jonathan M. Michel	142 Riverview Drive
<input type="checkbox"/> Add			Fishkill, New York 12524
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	PSD	Michael J. Palacios	13248 Mango Drive
<input checked="" type="checkbox"/> Add			Del Mar, California 92014
<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 amendment or adding additional Articles, enter change(s) here:

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

Article IV Shares is hereby deleted and replaced with the following:

Article IV Shares: The total number of shares of all classes of Stock which the Corporation shall have the authority to issue is hereby amended to 63,500, of which 50,000 shares of par value \$0.001 per share shall be designated as non-voting common stock ("Common Shares"), and 13,500 shares of par value \$0.001 shall be designated as preferred stock ("Preferred Shares"). The preferences, limitations, and relative rights of the Common Shares and Preferred Shares may be determined by the Corporation's board of directors pursuant to Article IX, and may be divided into and issued in series.

The Attachment to the Articles of Incorporation is hereby deleted.

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)

**Attachment to the Articles of Amendment to the
Articles of Incorporation of
Lead Marvels, Inc.**

Article IX – Relative Rights and Preferences.

The preferences, limitations, and relative rights in respect of the Corporation's shares shall be as follows:

- A. Voting. Subject to the voting rights of any Common Shares or as otherwise required by law, Preferred Shares shall have the exclusive right to vote for the election of directors and on all other matters in which shareholders are generally entitled to vote. Each Preferred Share shall have one vote per share on the matters on which holders of Preferred Shares are entitled to vote.
- B. Dividends. All shareholders shall share in any dividends issued on the stock of Corporation in accordance with their respective shares, except that one Preferred Share shall be equal to four Common Shares in the calculation of a shareholder's pro rata interest for the allocation of dividends.
- C. Distributions Upon Liquidation. In the event of any liquidation, dissolution or winding up of the Corporation, either voluntary or involuntary, distributions of funds and assets legally available therefore shall be made to the holders of Common Shares and Preferred Shares pro rata in accordance with their respective shares, except that, for the purposes of this paragraph, one Preferred Share shall be equal to four Common Shares in the calculation of a shareholder's pro rata interest.

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 _____"
(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.

October 5, 2017
Dated _____

Signature _____

(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)

Jeffrey N. Schotland

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)