

P1700016437234638

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAME WIRELESS, INC.**

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Fax Audit No. H170001643723

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF FAME WIRELESS, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on April 17, 2017 under Document Number P17000034638:

First: The following article of the Articles of Incorporation is hereby amended as follows:

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Two Hundred Fifty Million (250,000,000) shares of common voting and non-voting stock and ten million (10,000,000) shares of preferred non-voting stock.

Upon the effective date ("Effective Date") of the filing of these Articles of Amendment, each one (1) share of the Corporation's Common Stock and Preferred Stock, whether issued and outstanding or held by the Corporation as treasury stock, is and shall be reclassified, and changed into 1/10th of a fully paid and non-assessable share of Common Stock or Preferred Stock, as applicable (the "Reverse Stock Split"). Each certificate that, immediately prior to the Effective Date, represented shares of Common Stock or Preferred Stock (collectively the "Old Certificates"), shall thereafter represent that number of shares of Common Stock or Preferred Stock into which the shares of Common Stock or Preferred Stock is represented by the Old Certificate shall have been reclassified, and changed pursuant to the Reverse Stock Split. The authorized number of shares, of Common Stock or Preferred Stock shall be affected by the Reverse

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000


Fax Audit No. H170001643723

Fax Audit No.: H170001643723

Stock Split. The par value per share, after the Effective Date, shall be changed to \$0.01 per share.

Second: This Amendment was adopted by the unanimous vote of the Board of Directors of the Corporation by written consent to action.

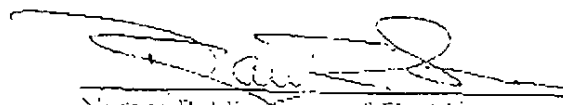
Third: The amendment was adopted by a majority of the Shareholders of the Corporation by written consent to action. The number of votes required was sufficient for approval.


Harold G. Neri, Secretary

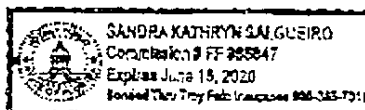
STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, sworn to and subscribed before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Harold G. Neri, Secretary, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of June, 2017.


Sandra Kathryn Salgueiro, Notary Public, State of Florida

My Commission Expires: 6/16/2020



Prepared by: Michael J. Foster, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H170001643723

**CONSENT TO ACTION BY THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF FAME WIRELESS, INC.**

Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned, being all of the Board of Directors and a majority of the Shareholders of the above-named Corporation, consent and hereby agree that Article V of the Articles of Incorporation of the Corporation shall be amended as follows:


ARTICLE V – STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Two Hundred Fifty Million (250,000,000) shares of common voting and non-voting stock and ten million (10,000,000) shares of preferred non-voting stock.

Upon the effective date ("Effective Date") of the filing of these Articles of Amendment, each one (1) share of the Corporation's Common Stock and Preferred Stock, whether issued and outstanding or held by the Corporation as treasury stock, is and shall be reclassified, and changed into 1/10th of a fully paid and non-assessable share of Common Stock or Preferred Stock, as applicable (the "Reverse Stock Split"). Each certificate that, immediately prior to the Effective Date, represented shares of Common Stock or Preferred Stock (collectively the "Old Certificates"), shall thereafter represent that number of shares of Common Stock or Preferred Stock into which the shares of Common Stock or Preferred Stock is represented by the Old Certificate shall have been reclassified, and changed pursuant to the Reverse Stock Split. The authorized number of shares, of Common Stock or Preferred Stock shall be affected by the Reverse Stock Split. The par value per share, after the Effective Date, shall be changed to \$0.01 per share. The President of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

Approved as of the 9 day of June, 2017.

DIRECTORS:



Harold Matheson

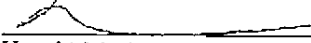


Michael Shane

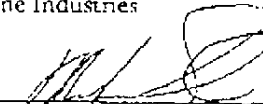
SHAREHOLDERS:

Matheson Global Management

Shane Industries

By: 

Harold Matheson, its CEO

By: 

Michael Shane, its President