## P17000038124

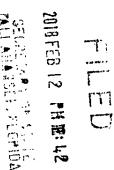
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	The Michael Nolin	Group, Inc.						
P17000038124 DOCUMENT NUMBER:								
The enclosed Articles	of Amendment and fee are su	bmitted for filing.						
Please return all corres	spondence concerning this ma	tter to the following:						
	Ray Brown							
	Name of Contact Person							
	FGC Management, Inc.							
		Firm/ Company						
	212 E Hillsboro Blvd., Suite 1661							
	Address							
	Deerfield Beach, FL 33441							
	•	City/ State and Zip Code	e					
raytbi	rown@mac.com							
	E-mail address: (to be us	sed for future annual report	notification)					
For further information	n concerning this matter, pleas	se call:						
Ray Brown		786 at (	765-0750					
Name o	of Contact Person		de & Daytime Telephone Number					
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	urtment 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)					
Malling Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301					

## Articles of Amendment to Articles of Incorporation of

The Michael Nolin Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P17000038124 (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: 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

## 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
l)Change			
Add			
Remove			<del> </del>
2)Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5)Change		_	
Add			
Remove			
6) Change			
Add			
Pamoua			

<b>1.</b>	ttach additional sheets, if necessary). (Be specific)
vote	: Amendment to Article IV, establishing and defining the voting & conversion rights of Preferred Classes of stock.
Old.	Changed From:
Artic	ele IV: The number of shares the corporation is authorized to issue is: 650,000,000
lew	/ Changed To:
Artic	ele IV: The number of shares the corporation is authorized to issue is: 650,000,000 of which; (a) 25,000,000 are
uth	orized Class A Preferred shares entitled to fifteen (15) votes per share and may convert into common shares on a share
or s	hare basis (1 for 1); and, (b) 20,000,000 are authorized Class B Preferred shares entitled to one (1) vote per share an
nay	convert into common shares on a fifteen (15) shares of common for each share of Class B Preferred basis (15 for 1)
	<del></del>
T 4	on amondment provides for an evaluation male difference on a population of iconed shows
	an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
	provisions for implementing the amendment if not contained in the amendment itself:
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	provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this bedocument's effective date on the De	plock does not meet the applicable statutory filing requirements, this date with a partment of State's records.	ll not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.	
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without sharcholder action and shareholder	
15 January	2018	
DatedSignature	Rayson	
selecte	irector, president or other officer—If directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Ray Brown	
	(Typed or printed name of person signing)	
	Director & Secretary	
	(Title of person signing)	