

P 17000055420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

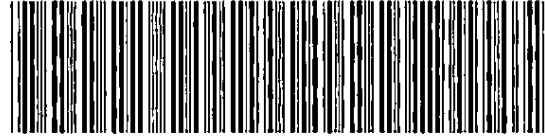
(Document Number)

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S. TALLENT  
AUG 07 2017

*Amend*

FILED

17 AUG -11 AM 8:28

SECRETARY OF STATE  
CLERK OF SUPERIOR COURT

2017 AUG -4 PM 2:00

CLERK OF SUPERIOR COURT

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 755438 4389550

AUTHORIZATION

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : August 4, 2017

ORDER TIME : 1:05 PM

ORDER NO. : 755438-005

CUSTOMER NO: 4389550

DOMESTIC AMENDMENT FILING

NAME: HALOGEN HOLDINGS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HALOGEN HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006, *et. seq.*, of the Florida Statutes, the undersigned corporation, Florida document number P17000055420, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Halogen Holdings, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on August 4, 2017, by written consent of all of the shareholders of the corporation which consent was sufficient for approval.

A new paragraph is hereby added to the end of Article IV of the Articles of Incorporation of the corporation to read as follows:

"In addition to the shares of common capital stock which the corporation is authorized to issue above, the corporation is authorized to issue 4,285 shares of nonvoting common capital stock (the "Nonvoting Capital Stock") having a par value of \$0.001 per share, which shares of Nonvoting Capital Stock shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds to the common capital stock, except that with respect to all matters coming before the shareholders for a vote of the shareholders, holders of Nonvoting Capital Stock shall not be entitled to vote, individually or as a class."

Executed by the undersigned this 4<sup>th</sup> day of August, 2017.

HALOGEN HOLDINGS, INC.

By: \_\_\_\_\_

Thomas S. Miller, its Chief Executive Officer

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17 AUG - 4 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA