

P17000066619

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000269241 3)))



H180002692413ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON YARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: alex@ad1global.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AD1 CELEBRATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
18 SEP 17 AM 4:18
SECRETARY OF STATE
TALLAHASSEE, FL

SEP 18 2018

Electronic Filing Menu

Corporate Filing Menu

Help

2018 SEP 17 PM 4:42

**CORPORATION
ARTICLES OF AMENDMENT
AD1 CELEBRATION, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

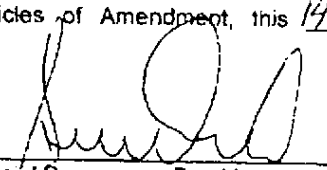
1. Article III is hereby amended to read as follows:

CAPITALIZATION

The Corporation is authorized to issue Ten Thousand (10,000,000) shares of common stock, par value \$0.0001 per share comprised of two Classes, voting and non-voting. Except for voting rights, the rights and privileges of the two Classes shall be identical. In all events, the maximum number of shares of stock which this Corporation is authorized to issue is Ten Thousand (10,000) at any one time.

2. The foregoing amendment was adopted on September 14, 2018.
3. The number of votes cast for the amendment was sufficient for approval and was adopted by the shareholders.

The undersigned, has executed these Articles of Amendment, this 14th day of September, 2018.



Daniel Berman, as President