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**Division of Corporations**  
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**To:**

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

**From:**

Account Name : SHUFFIELD LOWMAN  
Account Number : I20030000118  
Phone : (407) 581-9800  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**LEAF VERTICAL INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

JUN 18 2018

**S. YOUNG**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEAF VERTICAL, INC.

FILED  
JUN 15 AM 9:09  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

[Florida Document Number: P17000069679]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:



Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

X

Add  
Change  
Remove

President,  
Director

Beaudon

Spaulding

Title(s) (First Name) (Middle) (Last) (Suffix)

805 S. Kirkman Rd #202

(Street Address)

Orlando

FL

32811

(City) (State) (Zip) (Country)

CEO,  
Secretary,  
Treasurer,  
Director

X

Add  
Change  
Remove

William

Fisher

Title(s) (First Name) (Middle) (Last) (Suffix)

805 S. Kirkman Rd #202

(Street Address)

Orlando

FL

32811

(City) (State) (Zip) (Country)

X

Add  
Change  
Remove

Director

Kyle

Smith

Title(s) (First Name) (Middle) (Last) (Suffix)

805 S. Kirkman Rd #202

(Street Address)

Orlando

FL

32811

(City) (State) (Zip) (Country)

(((H18000179970 3)))

<input checked="" type="checkbox"/>	Add	Director	Brad		Cole
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove	805 S. Kirkman Rd #202 (Street Address)			
		Orlando	FL	32811	
		(City)	(State)	(Zip)	(Country)

<input checked="" type="checkbox"/>	Add	Director	John		Langdon MD
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove	805 S. Kirkman Rd #202 (Street Address)			
		Orlando	FL	32811	
		(City)	(State)	(Zip)	(Country)

<input checked="" type="checkbox"/>	Add	Director	Philip		Arlen MD
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove	805 S. Kirkman Rd #202 (Street Address)			
		Orlando	FL	32811	
		(City)	(State)	(Zip)	(Country)

☒ **Amending Other Information:**

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

1. Section 4 of Article IV is hereby amended by deleting the first sentence of said Section 4 as it presently exists and substituting the following in its place and stead for all purposes:

Of the three million (3,000,000) shares of capital stock of the Corporation designated as Preferred Stock in accordance with Section 3 of this ARTICLE IV, a total of One Million Three Hundred Two Thousand Eight-Three (1,302,083) shares shall be designated as "Series A Preferred Stock" with the rights, preferences, privileges, and restrictions set forth below in this Section 4 (notwithstanding any contrary provisions of Sections 5, 6 or 7 of this ARTICLE IV).

((H18000179970 3)))

**Adoption of Amendment(s):**

The Amendment(s) was/were adopted by:

☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The date of adoption for each amendment: June 15th, 2018

Effective date if different than the date of filing: \_\_\_\_\_  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: June 15th, 2018.



\_\_\_\_\_  
(Signature)

William Fisher

\_\_\_\_\_  
(Typed or printed name of person signing)

Director and CEO

\_\_\_\_\_  
(Title of person signing)

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