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Rebecca J. Del Medico, Esq.



6892 Houlton Circle Lake Worth, Florida 33467 Telephone: (561) 964-6622 E-Mail: <u>Rdelmedico@aol.com</u> Fax: 1-561-584-5802

October 26, 2017

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Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

Re: Advanced Resources Metals P17000085446

Dear Sirs or Madam:

Please find enclosed Amended and Restated Articles of Incorporation for the above referenced Corporation, along with check in the amount of \$35.00, payable to the Department of State.

If you have any questions regarding the enclosed, please contact our office.

Thank you.

Sincerely,

Rebecca J. Del Medico

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ADVANCED RESOURCES METALS, INC.

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The undersigned, being the sole Incorporator of Advanced Resources Metals, Inc. (the "Corporation") does hereby amend and restate the Articles of Incorporation of the Corporation pursuant to 607.1005 Florida Statutes-Amendment before issuance of voting shares.

## Article | Name

The name of this corporation is Advanced Resources Metals, Inc.

## Article II Principal Address

728 Lake Avenue Suite 6 Lake Worth, Florida 33460

## Article III Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV Capital Stock

This corporation is authorized to issue 100,000,000 shares of \$.001 par value, common stock and 50,000,000 shares of \$.001 Par value, Preferred Stock, the rights, and preferences of which shall be established by the corporation's Board of Directors.

#### Article V - Initial Registered Office and Agent

As set forth in Articles of Incorporation, the street address of the initial registered office of this corporation is 6892 Houlton Circle, Lake Worth, Florida and the name and address of the initial registered agent is Rebecca J. Del Medico, Esq.

Article VI - Incorporator	E.	2017	
The name and address of the person signing these articles is	s.	7 1:07	1
Rebecca J. Del Medico, Esq. 6892 Houlton Circle Lake Worth, Florida 33467			
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## Article VII Board of Directors and Initial Officers

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The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The number of directors is hereby set at two and the current directors are Richard Arthur and Robert Reisinger. Robert Reisinger shall serve as the Company's Chairman and Richard Arthur shall serve the Company's President

## Article VIII

The effective date for this corporation is October 23, 2017.

#### Article IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the .board of directors.

#### Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

# Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### Article XII - Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

# Article XIII - Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

# Article XIV - Preemptive Rights

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The Shareholders of the corporation shall have no preemptive rights.

These Amended and Restated Articles were adopted on October 26, 2017 by the Incorporator and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of incorporation this 26th day of October 2017.

Rebecca J. Del Medico, Incorporator