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Bush Ross, P.A.

BR FAX 2017

Page 2

P17000284277

# Florida Department of State

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FLOODGATE HOLDINGS, INC.

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DIVISION OF CORPORATIONS  
1201 MONROE STREET  
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October 30, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLOODGATE HOLDINGS, INC.  
3225 SOUTH MACDILL AVE., STE. 129-142  
TAMPA, FL 33629

SUBJECT: FLOODGATE HOLDINGS, INC.  
REF: P17000086292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please remove "Amended and Restated Articles" from number 1.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H17000284277  
Letter Number: 317A00021833

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FLOODGATE HOLDINGS, INC.

\*\*\*\*\*

FLOODGATE HOLDINGS, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on October 25, 2017, (Florida Division of Corporations Document Number P17000086292), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE IV  
CAPITAL STOCK**

*The aggregate number of shares of stock authorized to be issued by the Corporation shall be ten million (10,000,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.*

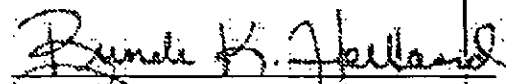
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 27<sup>th</sup> day of October, 2017.

FLOODGATE HOLDINGS, INC.

By:

  
Brenda K. Holland, Incorporator