

P170000087730

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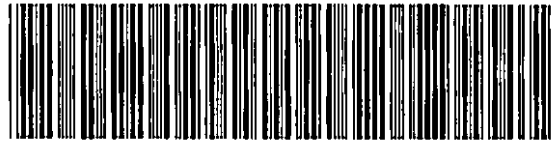
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pulse Targeting Corporation
DOCUMENT NUMBER: P17000087730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stefano Zorzi
Name of Contact Person
Pulse Targeting Corporation
Firm/Company
301 Yawata Blvd # 1240
Address
Boca Raton, FL 33431
City/State and Zip Code
info@pulsetargeting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefano Zorzi at (561) 372-2844
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PULSE TARGETING CORPORATION
(Document No. P17000087730)

FILED

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TALLAHASSEE, FLORIDA

On April 8 2019, the Board of Directors of Pulse Targeting Corporation passed a resolution that Article 8 of the Articles of Incorporation be amended. On April 8, 2019, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of Pulse Targeting Corporation. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

FIRST. The name of the corporation is Pulse Targeting Corporation.

SECOND. Article 8 of the Articles of Incorporation of Pulse Targeting Corporation shall be amended as follows:

ARTICLE 8. Capital Stock

Article 8 shall be changed to add the following section:

ARTICLE 8.3: Each issued and outstanding share of Common Stock ("**Old Common Stock**"), outstanding as of the close of business on the 1st day of April, 2019 (the "**Effective Date**") shall automatically, without any action on the part of the holder of the Old Common Stock, be converted into one hundred (100) shares of Common Stock, par value \$.001 per share ("**New Common Stock**"). Immediately following this forward stock split, the aggregate number of shares of New Common Stock held by each holder of New Common Stock shall be calculated. Thereafter, all such holders otherwise entitled to receive a fractional share of New Common Stock will receive a full share of New Common Stock in lieu of such fractional share as each fractional share will be rounded up and become a whole share. Each holder of a certificate or certificates which immediately prior to the Effective Date represented outstanding shares of Old Common Stock (the "**Old Certificates**") shall, from and after the Effective Date, be entitled to receive a certificate or certificates (the "**New Certificates**") representing the shares of New Common Stock into which the shares of Old Common Stock formerly represented by such Old Certificates are converted under the terms hereof. Prior to the Effective Date, there are 530,700 shares of Old Common Stock issued and outstanding. Following the effectuation of the forward stock split on the Effective Date, there will be 53,070,000 issued and outstanding shares of

New Common Stock. The 530,700 shares of Old Common Stock are hereby changed into 53,070,000 shares of New Common Stock at the rate of one hundred (100) shares share of New Common Stock for every one (1) share of Old Common Stock." The effective date of this Amendment shall be April 1, 2019.

THIRD: All other provisions in Article 8 of the Articles of Incorporation not in conflict with Article 8.3 shall remain in full force and effect.

FOURTH: The date of adoption of this amendment by the shareholders of this corporation is April 8, 2019 and shall become effective immediately upon adoption.

FIFTH: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor of the amendment was sufficient for adoption.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, has executed this Amendment to the Articles of Incorporation this 8th day of April, 2019.

Pulse Targeting Corporation

By: 
Stefano Zorzi, its President