

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D DESIGN
LIMITLESS LASER PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
LIMITLESS LASER PRODUCTS, INC.**

1. Pursuant to Florida Statutes Section 607.1005, Article IV of the Articles of Incorporation of the above-referenced Corporation is hereby revised to read as follows:

Article IV

1. Pursuant to Florida Statutes Section 607.0602, the Board of Directors of the Corporation is hereby authorized to determine, in whole or part, the preferences, limitations, and relative rights of separate classes of stock.

2. The number of shares the Corporation is authorized to issue is twenty thousand (20,000) shares in the following classes:

a. Class A voting common stock of 10,000 shares, which shall have unlimited voting rights.

b. Class B non-voting common stock of 10,000 shares, which shall have no voting rights, except as set forth in Florida Statutes Section 607.1004, as it may be revised or replaced in the future.

c. Other than voting rights, both classes of common stock shall have all preferences, limitations, relative rights, privileges, and benefits provided and allowed by law. Therefore, other than voting rights, both classes of common stock shall have the same preferences, limitations, relative rights, privileges, and benefits provided and allowed by law.

d. All shares of both classes of common stock shall have equal rights to receive the net assets of the Corporation upon dissolution.

2. The foregoing amendment was adopted as of March 6, 2018, by written unanimous consent of all of the Directors entitled to vote on the amendment, in accordance with Florida Statutes Section 607.0821. No Shareholder action was required as the Corporation has issued no stock.

3. These Articles of Amendment shall be effective on the date of filing by the Secretary of Florida State.

4. The amendment does not provide for an exchange, reclassification, or cancellation of stock, as no stock has been issued at this time.

5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of March 6, 2018.


David Riedel, President

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