

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000139024 3)))



H180001390243ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BARNES WALKER, CHARTERED

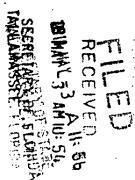
Account Number : 102371002705 Phone : (941)741-8224 Fax Number : (941)708-3225

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Empil	Address:	α.	assistant@barneswalker.com	

COR AMND/RESTATE/CORRECT OR O/D RESIGN LIMITLESS LASER PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



Electronic Filing Menu

Corporate Filing Menu

Help

MAY 0 4 2010

T. LEGGEUX

(H18000139024 3)

FILED 常 21

2011 MAY -3 A 11: 67

ARTICLES OF AMENDMENT

OF STATE LIMITLESS LASER PRODUCTS, INC. LEAFASSED FLORIDA

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

- Pursuant to Florida Statutes Section 607.0602, the Board of Directors of the Corporation is bereby authorized to determine, in whole or part, the preferences, limitations, and relative rights of separate classes of stock.
- The number of shares the Corporation is authorized to issue is twenty thousand (20,000) shares in the following classes:
- Class A voting common stock of 10,000 shares, which shall have unlimited voting rights.
- 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.
- 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.
- All shares of both classes of common stock shall have equal rights to receive the ner assets of the Corporation upon dissolution.
- 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.
- The amendment does not provide for an exchange, reclassification, or cancellation of stock, as no stock has been issued at this time.
- 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.