

PI9 0000 91644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

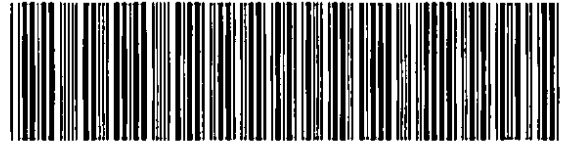
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300341188743

03/05/20--01011--029 ++35.00

2020 MAR -5 PM 6:12

30

C GOLDEN

MAR 24 2020

JACKSON L. MORRIS

Attorney at Law

Admitted in Florida and Georgia

March 2, 2020

By email to US Mail

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

Re: Name of Corporation: Zimmerman BioPharma Holding, Inc.
Document Number: P19000091644

Ladies and Gentlemen:

The enclosed Articles of Amendment are submitted for filing;

Please return all correspondence concerning this matter to the following:

Jackson L. Morris, Esq.
Attorney at Law
126 21st Avenue SE
St. Petersburg, FL 22705

E-mail address: jackson.morris@rule144solution.com
Telephone: 813-892-5969

Enclosed is a check for the amount of \$35.00 for the filing fee made payable to the Florida Department of State:

Please return one of the two the enclosed copies with your file stamp to me at the address above.

Very truly yours,

Jackson L. Morris

cc: David Wood, Chief Executive Officer
Zimmerman BioPharma Holding, Inc.

Enclosures

**Articles of Amendment Number 1 to
Articles of Incorporation of
ZIMMERMAN BIOPHARMA HOLDING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

The amendment is being filed pursuant to s. 607.0120(11)(e), F.S.

ARTICLE IV. SHARES

The number of shares of common stock the Corporation is authorized to issue shall be and hereby is increased to 2,000,000,000 (Two Billion) shares from 700,000,000 (Seven Hundred Million) shares, par value \$0.001.

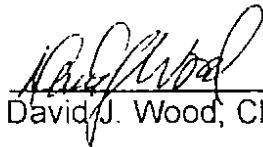
The number of shares of preferred stock the Corporation is authorized to issue and the number of shares and designation of the Series A-1 preferred stock shall be unchanged.

ADOPTION OF AMENDMENT

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: February 18, 2020

By: _____


David J. Wood, Chief Executive Officer

2020 FEB 18 - 5 PM 6:12