

P20 000083460

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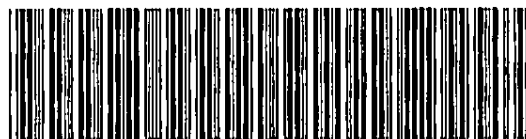
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C. BRUMBLEY
JAN 13 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHEYENNE LEGENDS, INC.
P20000083460

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Max M. Larson

Name of Contact Person

Chestnut Cambronne PA

Firm/ Company

100 Washington Avenue South STE 1700

Address

Minneapolis, MN 55401

City/ State and Zip Code

mlarson@chestnutcambronne.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Max M. Larson

612

336-1286

at (_____) _____

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2022 JAN -6 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CHEYENNE LEGENDS, INC.**

FILED
2022 JAN -6 AM 8:21
CLERK OF STATE
OF FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida, the undersigned President of Cheyenne Legends, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P20000083460, does hereby certify:

- 1) Pursuant to the unanimous written consent of holders of shares of the Corporation's voting capital stock having not less than the minimum number of votes which would be necessary to authorize these Articles of Amendment to the Corporation's Articles of Incorporation ("Amendment") at a meeting at which all shares entitled to vote thereon were present and voted, hereby adopt the following Amendment:

Article II, Address, be and hereby is deleted in its entirety and the following is substituted in its place and stead:

ARTICLE II

21932 Canadensis Circle

Boca Raton, Florida 33428

Article IV, Capital Stock, be and hereby is deleted in its entirety and the following is substituted in its place and stead:

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Million and Two Hundred Thousand (10,200,000) shares which are to be divided into two classes as follows:

- 10,000,000 shares of common stock, par value \$0.0001 per share; and
- 200,000 shares of preferred stock, par value \$0.0001 per share.

The preferred stock may be created and issued from time to time in one or more series and with such designations, rights, preferences, conversion rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolutions or

resolutions provided for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion by the Corporation's Board of Directors pursuant to the authority in this paragraph given.

The Board of Directors, pursuant to the foregoing authority, has created a series of preferred stock as "Series A Preferred Stock" having the rights, powers, privileges, qualifications and limitations set forth in that certain "Amendment of the Articles of Incorporation of Cheyenne Legends, Inc. filed with the Secretary of State of the State of Florida on December ___, 2021, the provisions of which are hereby incorporated by reference as if fully set forth at length herein.

- 2) These Articles of Amendment shall be effective upon filing by the Secretary of State of the State of Florida.
- 3) This Amendment was approved and adopted by (a) the Board of Directors, by unanimous written consent, and (b) the following voting groups: (i) holders of a majority of the outstanding common stock, voting as one group, and (ii) holders of a majority of the outstanding Series A preferred stock, voting as one group. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of November 26, 2021.

/s/ Lynne Koenigsberg
Lynne Koenigsberg, President