

P941000045498

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Completed  
9-17-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** eCom eCom.com, Inc.

**DOCUMENT NUMBER:** P94000045498

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

Please return all correspondence concerning this matter to the following:

Richard C. Turner  
(Name of Contact Person)

eCom eCom.com, Inc.  
(Firm / Company)

1016 Clemmons St. Suite 202  
(Address)

Jupiter, FL 33477  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard C. Turner at ( 561 ) 745-6789  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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 (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

eCom eCom.com, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000045498

(Document number of corporation, if known)

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TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")  
(A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article Four of the Articles of Incorporation shall be deleted and the following

Article Four shall be inserted in its place:

ARTICLE FOUR

The number of common shares which the Corporation shall have the authority to issue is

One Billion Five Hundred Million (1,500,000,000). The common shares shall have a par

Value of \$.0001 per share. The Corporation is also authorized to issue Twenty Million

(20,000,000) preferred shares. The preferred shares shall have a par value of \$.0001 per

share. The preferred shares will have voting rights and conversion rights that will be

determined by the Board of Directors.

The date of each amendment(s) adoption: August 31, 2007

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of September, 2007.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard C. Turner

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**