



ALPHA 2001, Inc.

Elizabeth A. Stibal, Secretary/ Treasurer
4980 N. Citation Dr, #105 ~ Delray Beach, FL 33445
561-637-7717 ~ Fax: 561-637-7719
www.alpha2001.com



P95000023709

November 15, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003047161--8

-11/17/99--01055--017

*****43.75 *****43.75

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed, please find 3 individual amendments to the Alpha 2001, Inc. Articles of Incorporation. It was recently brought to our attention by our corporate bankruptcy attorney, that our previous Secretary/Treasurer of record, Mario L. Herman, failed to amend Article IV Capital Stock on two separate occasions. I would like to take this time now to amend Article IV Capital Stock for amendments adopted on July 30, 1998 and December 10, 1998. I would also like to take this time to further amend Article IV for the amendment adopted on Wednesday, November 3, 1999.

Enclosed, please find 3 separate checks for each of these amendments. Each check is made payable to the Department of State in the amount of \$43.75 (\$35.00 filing fee + \$8.75 certified copy). If you have any questions, please do not hesitate to contact either Marvin Marshall, President & CEO, or myself at any time. Thank you for your time and assistance in this matter.

Regards,

Elizabeth A. Stibal

Elizabeth A. Stibal
Secretary/Treasurer

cc: Buddy Ford, P.A.

FILED
99 DEC -9 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS DEC 14 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Alpha 2001, Inc.

(present name)

FILED
99 DEC -9 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV Capital Stock

Twelve Million shares @ \$.01. Add One Million
Shares for a total of Thirteen Million (13,000,000)
Shares of Stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 3, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15th day of November, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marvin E. Marshall

Typed or printed name

President and CEO

Title