P96DDD0018229

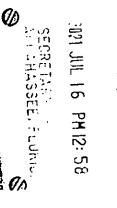
(Request	or's Name)		
(Address			
(Address)		
(City/State	e/Zip/Phone #)		
PICK-UP] WAIT MAIL		
(Busines	s Entity Name)		
(Docume	ent Number)		
Certified Copies	Certificates of Status		
Special Instructions to Filing Officer:			

Office Use Only

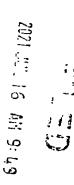


500369558755

07/16/21-01004--019 ***35.00



JUL 10 2021



CORPORATE When you need ACCESS to the world

ACCESS, ____

INC.

5.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

			WALKIN
		PICK !	UP: <u>7/16 DANNY</u>
		CERTIFIED COPY	
	XX	РНОТОСОРУ	
		CUS	
	XX	FILING	INC AMEND
1.		PROM RESOURCES, INC	
2.		(CORPORATE NAME AND DOCUME	-NT #)
3.		(CORPORATE NAME AND DOCUME	
4.		(CORPORATE NAME AND DOCUME	
5.			
6.	-	(CORPORATE NAME AND DOCUME	
	CIAI TRU	(CORPORATE NAME AND DOCUME L CTIONS:	ENT #)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Prom Resources, I	nc.	
DOCUMENT NUM	B0400019330		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Rhonda Keaveney		
	•	Name of Contact Person	1
	Prom Resources Inc.		
		Firm/ Company	
	PO Box 26496		
		Address	
	Scottsdale, AZ 85255		
		City/ State and Zip Cod	e
	rhonda8058@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Rhonda Keaveney		at (602	7938058
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The Co 2415 ?	Address ment Section on of Corporations entre of Tallahassee V. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

Prom Resources Inc.

(Name of Corporation as currently filed with the Florida De	ept. of State)
P96000018229	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation:	adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Studing undress MAT BE A FOST OFFICE BOX)	177
D. If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:	ame of the
Name of New Registered Agent	_
(Florida street address)	
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligation	ous of the position
The confidence appointment as registered agent. I am jurnitude with and accept the obligation	ms of the position.
Signature of New Registered Agent, if changing	· · · · · · · · · · · · · · · · · · ·
Check if applicable	

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address	
1) Change			<u> </u>	-	
Add					
Remove					
2) Change					
Add					
Remove 3) Change					
Add					
Remove					
4) Change		- 		_	
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add				_	
Remove					

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: (if not applicable, indicate N/A)		heets, if necessary)	. (Be specific)				
provisions for implementing the amendment if not contained in the amendment itself:	e Attached						
provisions for implementing the amendment if not contained in the amendment itself:							_
provisions for implementing the amendment if not contained in the amendment itself:					_		
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:	T 18 18 18						
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:	· · · · · · · · · · · · · · · · · · ·		 	 .		-	
provisions for implementing the amendment if not contained in the amendment itself:		<u>.</u>					
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:		<u> </u>					
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:						.	 .
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:	£			6			
(if not applicable, indicate N/A)	nrovisions for imp	olementing the am	endment if not	contained in th	ic amendment	<u>ued snares.</u> itself:	
	(if not applica	ble, indicate N/A)					
	- .					<u> </u>	
			-				
							_
						<u>-</u> -	

PROM RESOURCES, INC.

ARTICLE IV shall be amended by adding at the end thereof the following: "Effective at the close of business on June 28, 2021 the Corporation is hereby authorized to issue 50,000,000,000 (fifty billion) shares of its Common Stock with a par value of \$0.001.

All other aspects of Article IV shall remain unchanged.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be signed by Rhonda Keaveney, its Chief Executive Officer, this 28th day of June 2021.

Rhonda Keaveney

Charle Kang

Chief Executive Officer

The date of each amendment() adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendme	nt file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing r Department of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast e sufficient for approval.	for the amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the	
"The number of votes of	ast for the amendment(s) was/were sufficient for appro	val
by		"
•	(voting group)	
7/12/20 Dated	21 PM PV	
sele	a director, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, cointed fiduciary by that fiduciary)	
	Rhonda Keavency	
	(Typed or printed name of person signin	g)
	CEO	
	(Title of person signing)	