

P9800004407

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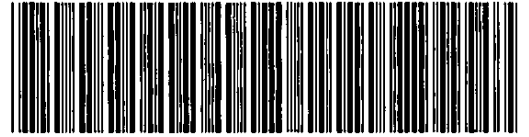
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Amend
@ 10.1.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Penn Investments Inc.

DOCUMENT NUMBER: P98000044071

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

Please return all correspondence concerning this matter to the following:

Douglas W. Solomon

Name of Contact Person

Penn Investments Inc.

Firm/ Company

5301 Bacara Cove

Address

Lake Mary Florida 32746

City/ State and Zip Code

dougsolomon@idglobal.com

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

For further information concerning this matter, please call:

Douglas W. Solomon

Name of Contact Person

at (305) 801-6098

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
PENN INVESTMENTS INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida (the "**FBCA**"), the undersigned President and Chief Executive Officer of Penn Investments Inc. (the "**Corporation**"), corporation organized and existing under and by virtue of the laws of the State of Florida and bearing Document Number P98000044071, does hereby certify:

FIRST: The Board of Directors approved the following amendment to the Corporation Amended and Restated Articles of Incorporation by a unanimous written consent on September 15, 2014 pursuant Section 607.0821 of the FBCA.

SECOND: Article IV of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV
AUTHORIZED STOCK**

The total number of shares of Common Stock the Corporation shall have the authority to issue 300,000,000 shares of Common Stock, par value \$0.0001 per share (the "**Common Stock**").

THIRD: The effective date of these Articles of Amendment shall be upon filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Amendment as of September 16, 2014.

Penn Investments Inc.



By: _____
Douglas W. Solomon,
President and Chief Executive Officer

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