

P990000/2621

(Requestor's Name)

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(City/State/Zip/Phone #)

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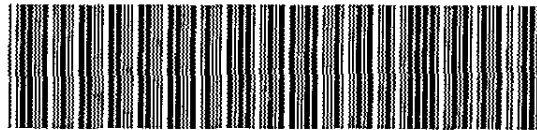
(Business Entity Name)

(Document Number)

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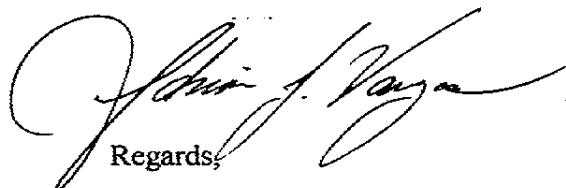
ac 12/31



December 10, 2002

To the Department of State:

Please forward amendment filing to 1995 East Oakland Park Blvd. Suite #115, Fort Lauderdale, Florida 33306. You may contact me directly at the phone number below regarding and questions relating to the Tigerhomes, Inc. Amendment.


Regards,

Adrian J. Vargas
Chairman & CEO
954-709-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIGER HOMES, INC.

(present name)

(Document Number of Corporation (If known))

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 - AMENDED
4 For 1 reverse split

50,000,000 class A
Common
and
50,000,000 class B
Common
Total 100,000,000

To

25,000,000 class A
Common

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:

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THIRD: The date of each amendment's adoption: December 4, 2002

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 4th day of December, 2002

Signature

 CHAIRMAN of the Board
(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)

ADRIAN JOSE VARGAS
(Typed or printed name)

Chairman & CEO
(Title)