

TRANSMITTAL LETTER

P99000037516

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

500002910155--2
-06/21/99-01060-004
*****35.00 *****35.00

SUBJECT: Oakmont Corp. of Central Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
☒ \$35.00 Amendment
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David Garrick, Jr.
Name (Printed or typed)

1795 E. Hwy 50, Ste A
Address

Clermont, FL 34711
City, State & Zip

(352) 243-0440

Daytime Telephone number

FILED
99 JUN 21 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
6-23-99
PMS

NOTE: Please provide the original and one copy of the articles.

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

Oakmont Corp. of Central Florida, Inc.

(present name)

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 III Shares

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 60,000,000 to include 50,000,000 shares of common stock having \$.0001 par value per share and 10,000,000 shares of Preferred stock at \$.0001 par value per share

FILED
99 JUN 21 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 1, 1999

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

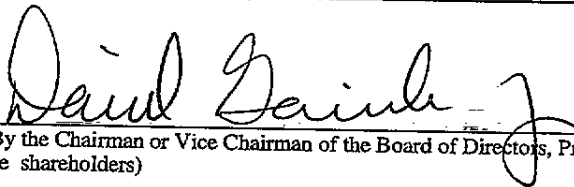
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of June, 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)

David Garrick, Jr.
Typed or printed name

Incorporator
Title