

P99000042206

BEYOND 2 KING: LAL

02 INDIAN TRACE WAY

SUITE #166

WESTON FL 33326

200002883862--9

-05/24/99-01075-017

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUN -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. LEWIS JUN 9 1999

Examiner's Initials

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

FILED
99 JUN -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beyond 2K 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)

Amendment #3 and Amendment #4 and Amendment #5

These are the Amendments being amended

Amendment #4 The registered agent is Ricky PERMANAND
The address shall be 921 Falling water rd
Neston FLA 33326

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:

Amendment #5 the address is changed to
62 Indian trace suite #166 Weston FL 33326
Amendment #3 increase number of shares

from 2 million to 5 million

Amendment #4 the initial registered agent is changed
from Richard Stien to Ricky PERMANAND

THIRD: The date of each amendment's adoption: 5-19-99.

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 4 day of June, 19 99.

Signature Richard J. Stien President
(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)

Typed or printed name

Incorporator
Title

June 7, 1999

Attn: **Thelma Lewis**

Regarding Beyond 2K, Inc., filed May 5, 1999, document Number P99000042206, please acknowledge Ricky Permanand as Treasurer for said corporation.

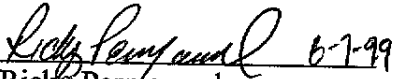
Richard Stien 6-7/1999
Richard Stien
President

Ricky Permanand 6-7-99
Ricky Permanand
Treasurer

June 7, 1999

Attn: **Thelma Lewis**

I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation, Beyond 2K, Inc..


Ricky Permanand
Treasurer