

P990000060178

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amend

FILED
06 MAY -1 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 MAY -1 PM 2:56
TALLAHASSEE, FLORIDA

DR
5/2/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 071894 7532330

AUTHORIZATION :

COST LIMIT :

\$

46.75

Sprubelman

ORDER DATE : April 28, 2006

ORDER TIME : 12:55 PM

ORDER NO. : 071894-005

CUSTOMER NO: 7532330

DOMESTIC AMENDMENT FILING

NAME: ACCU FUNDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Accu Funding Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 MAY -1 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000060178

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Amendment to ARTICLE III Capital Stock:

The capitalization of the corporation is amended to effectuate a 250,000:1

forward stock split of the issued and outstanding shares of common stock; to

reauthorize Fifty Million (50,000,000) shares of common stock, par value \$.001 per

share; and to reauthorize Five Million (5,000,000) shares of preferred stock,

par value \$.001 per share.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: April 26, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dustin Secor

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35