

P99000085585

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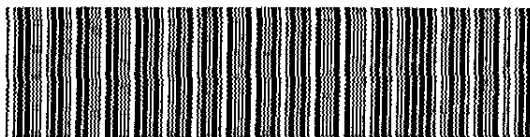
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Amend.

V SHEPARD JUN 2 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREDIT ONE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P99000085585

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES H BASHAW
(Name of Person)

CREDIT ONE CORPORATION
(Name of Firm/Company)

840 W NEW YORK AVE., SUITE D
(Address)

DELAND, FL 32720
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H BASHAW at (386) 943-8446
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREDIT ONE CORPORATION

(present name)

P99000085585

(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 III CAPITAL STOCK - IS CHANGED TO READ AS FOLLOWS:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS
10,000,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF
\$0.001 PER SHARE.

ARTICLE VI - PREEMPTIVE RIGHTS - IS DELETED

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: APRIL 26, 2003

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 26TH day of APRIL, 2003

Signature



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)

JAMES H BASHAW

(Typed or printed name)

PRESIDENT

(Title)