

S24353

George Elia
6278 N Federal Highway
Suite 170
Fort Lauderdale, FL 33308

Dear Division of Corporations:

Document # S24353

Corporation Name: Mr. Theo's Inc.

600007087136--7
-08/14/02--01009--002
*****52.50 *****52.50

Enclosed please find ARTICLES OF AMENDMENT.

You may reach me at :

Telephone Number : (954) 205-7175

300007086823--4
-03/14/02--00477--002
*****52.50 *****52.50

Address: 6278 N Federal Highway
Suite 170
Fort Lauderdale, FL 33308

Also enclosed please find a check in the amount of \$ 52.50 for a certified copy of the amendment & a certificate of status.

Thank You


George Elia, Director

FILED
02 AUG 13 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S24353
Amend 8-13-02
30x
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*Cert Copies

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

Mr. Theo's Inc.

(present name)

S24353

(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

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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:

The maximum number of shares of stock of this corporation authorized to be outstanding at any one time shall be Fifty Million (50,000,000) shares of common stock, each share having the par value of .0001 and One Million (1,000,000) shares of preferred stock, each share having the par value of 1.00.

THIRD: The date of each amendment's adoption: 08-07-02

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

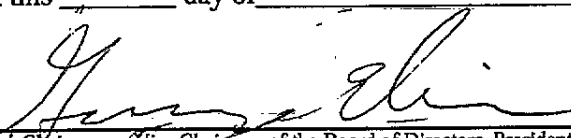
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 7th day of August, 2002

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)

George Elia

(Typed or printed name)

Director

(Title)