



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov



090101

Certificate of Amendment

(PURSUANT TO NRS 78.380)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporation
(Pursuant to NRS 78.380 - Before Issuance of Stock)

1. Name of corporation:

Superior Ostrich Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Increase authorized shares from 100
shares of common to:
500 million - Common &
10 million - Preferred

3. The undersigned declare that they constitute at least two-thirds of the following:

(check only one box)



incorporators



board of directors

4. Effective date and time of filing: (optional)

Date: 8/27/2013

Time: 1:00 PM

(must not be later than 90 days after the certificate is filed)

5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

6. Signatures: (If more than two signatures, attach an 8 1/2" x 11" plain sheet with the additional signatures.)

X

Authorized Signature

X

Authorized Signature

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-Before
Revised: 8-31-11



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230303

Customer Order Instructions

SUBMIT THIS COMPLETED FORM WITH YOUR FILING

USE BLACK INK ONLY - DO NOT HIGHLIGHT

Processing
Service Requested:

☒ Regular

☐ 24-Hour Expedite (additional fee included)

Name of Entity:

Superior Ostrich Inc.

Date: 8/27/13

Return to:

JAMES CURRIE
2424 S. STONEY PATH DR.
SUN LAKE, AZ 85248

Contact Name:

JAMES CURRIE

Phone:

480-321-6850

Return Delivery: (email or fax options do not receive a copy via mail; must be ordered separately)

☒ Email to: jcurrie@superiorestich.com ☐ Fax to:

☐ Hold for Pick Up ☐ Mail to Address Above ☐ FedEx: Acct #

☐ Other: (explain below)

Order Description: (include items being ordered and fee breakdown)*

Certificate of Amendment to increase
authorized shares from 100 to 510
million.

***PLEASE NOTE:** this office keeps the original paperwork. The first file stamped copy ordered at the time of filing is at no charge. Each additional copy is \$2.00 per page (plus \$30.00 for each certification).

Total Amount:

\$300.00

Method of Payment:

☐ Check/Money Order ☒ Credit Card (attach ePayment checklist)

☐ Trust Account:

☐ Use balance remaining in job #



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230104

ePayment Checklist (For Counter, Fax and Mail Requests)

Service Type:

☐

Counter

☒

Mail

☐

Fax

USE BLACK INK ONLY - DO NOT HIGHLIGHT

Order Processing Requested:

(Expedite Processing Requires Additional Fees)

☒

Regular Processing

☐

24-HOUR Expedite

☐

2-HOUR Expedite

☐

1-HOUR Expedite

Payment by Card (card holder name and billing address required below)

Card Type:

☐

VISA

☒

MasterCard

☐

Discover

☐

American Express

Customer Credit Card Number:

V CODE*

5401683057830991

081

* 3-digit number found on the far right of the backside of VISA, MasterCard and Discover cards
4-digit number found on the front right side of American Express card.

NOTICE: For security and verification purposes, all credit card payments must include the 3 or 4-digit CVV2 code (VCode) number located on the credit card. Failure to include this code will result in the rejection of your filing or service request.

Credit Card Expiration Date:

Month

Sept.

Year

2016

Amount to Charge Card: USD \$ 300.-

Order Information (required)

Entity Name/Order Reference: Superior-Ostrich Inc.

Card Holder Information:

Name as it Appears on the Account

JAMES R. CURRIE

Billing Address

24204 S. STONEY PATH DRIVE

City, State, Zip

SUN LAKE, AZ 85248

Telephone

480-321-6850

Payment Authorization

I authorize the Secretary of State to bill an amount not to exceed the following to be charged to the above listed account(s):

X

Authorized Signature

Not to Exceed Amount: USD \$ 300.-

**(PROFIT) INITIAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND
STATE BUSINESS LICENSE APPLICATION OF:**

SUPERIOR OSTRICH INC.

FILE NUMBER



E0381252013-8

NAME OF CORPORATION
FOR THE FILING PERIOD OF

AUG, 2013

TO

AUG, 2014. Due by Sep 30, 2013

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****



100101

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

RESIDENT AGENTS INC.
442 COURT ST.
ELKO NV 89801

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

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☒ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

1. Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An **Officer** must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
 2. If there are additional officers, attach a list of them to this form.
 3. Return completed form with the filing fee of \$125.00 filing fee. A \$75.00 penalty must be added for failure to file this form by the deadline.
 4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
 5. Make your check payable to the Secretary of State.
 6. **Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
 7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
 8. Form must be in the possession of the Secretary of State on or before the last day of the first month following the incorporation/initial registration date. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include initial list and business license fees will result in rejection of filing.
- FILING FEE: \$125.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

- ☐ Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code: **NRS 76.020 Exemption Codes**
NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility will result in rejection, which could result in late fees.
001 - Governmental Entity
005 - Motion Picture Company
006 - NRS 680B.020 Insurance Co.
- ☐ This corporation is a publicly traded corporation. The Central Index Key number is:
- ☐ This publicly traded corporation is not required to have a Central Index Key number.

NAME JAMES R. CURRIER	TITLE(S) PRESIDENT (OR EQUIVALENT OF)
ADDRESS 24204 S. STOREY PATH DRIVE	CITY SUNGLAKES
	STATE AZ
	ZIP CODE 85248
NAME DONALD JEW GUTBERG	TITLE(S) SECRETARY (OR EQUIVALENT OF)
ADDRESS 902 SOUTH US HWY 8/287	CITY DECATUR
	STATE TX
	ZIP CODE 76234
NAME JOSE A SOTO III	TITLE(S) TREASURER (OR EQUIVALENT OF)
ADDRESS 46 TERRACE CIRCLE APT. 1H	CITY GREAT NECK
	STATE NY
	ZIP CODE 11021
NAME DAVID R. WELLS	TITLE(S) DIRECTOR
ADDRESS 3435 OCEAN PARK BLVD. SUITE 107 BOX 478	CITY SANTEMOCA
	STATE CA
	ZIP CODE 94045

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the NRS Chapter 76 and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X

Signature of Officer

Title

Chief Executive Officer

Date

8/27/2013

Nevada Secretary of State Initial List Profit
Revised: 3-9-12