

K36262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

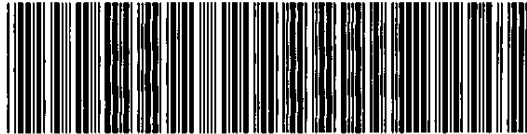
(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

9.3.10



800183421158

07/30/10--01006--026 **52.50

Handwritten signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP -3 PM 1:25

FILED

Mailander Law Office, Inc.

July 27, 2010

Amendments Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE Name of Corporation: RBID.COM, Inc.
Document Number of Corporation: K36262

To Whom It May Concern:

Enclosed please find an original and a copy of an amendment to the articles of incorporation of the above referenced corporation. Also included is check number 253 in the amount of \$52.50 covering the filing fee and certified certificate of the amendment to the articles. Please contact me with any questions.

Sincerely yours,


Tad Mailander

.enc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RBID.COM, INC.

DOCUMENT NUMBER: K 36262

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tad Mailander
Name of Contact Person

Mailander Law Office, Inc.
Firm/ Company

835 5th Avenue, Suite 312
Address

San Diego, California 92101
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tad Mailander at (619) 239-9034
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailander Law Office, Inc.

August 31, 2010

Ms. Sylvia Gilbert
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Gilbert:

Enclosed please find a copy of your correspondence dated July 30, 2010 for your information and reference.

Enclosed also please find the following original documents with original signatures per your July 30 correspondence:

- (1) Amendment to Articles of Incorporation for RBID.COM, INC. original signature by Alan Rothman on page 3 of 3 authorizing reverse split of common stock;
- (2) Original signatures on a unanimous written consent of the shareholders of RBID.COM, INC. to effect a reverse split of its common stock; and,
- (3) Original signature of Alan Rothman being all the directors of RBID.COM, INC. on unanimous written consent to effect reverse stock split.

I have also enclosed a copy of the above documents for your convenience. Please file and certify and return the documents to this office for further action.

Please contact me with any further questions.

Sincerely yours



Tad Mailander

.enc: as stated.

ARTICLES OF AMENDMENT
to
Articles of Incorporation
of

RBID.COM, INC.

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

K36262

(Document Number of Corporation (if known))

FILED
2010 SEP -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each Officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

No other property will be paid or distributed in connection with the reverse stock split.

F. 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:
(if not applicable, indicate N/A)

Upon this Amendment to the Articles of Incorporation becoming effective under Florida law "Effective Date", each share of the Company's Common Stock, par value \$.001 per share, shall be reduced "Reverse Split" in a ratio equal to one new share for every 30,000 shares of common stock owned as of July 7, 2010. No fractional shares will be issued. Any fractional shares resulting from the Reverse Stock Split will be rounded up to the next higher whole share of common stock. No other property will be paid herewith.

The date of each amendment(s) adoption: July 7, 2010
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated July 7, 2010

Signature Alan Rothman
(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)

ALAN ROTHMAN
(Typed or printed name of person signing)

CEO
(Title of person signing)

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS OF RBID.COM, INC.,
A FLORIDA CORPORATION IN LIEU OF A MEETING

WHEREAS, pursuant to Article 1, Section 2 of the Corporation's By-Laws, the President of the Board of Directors called a Special Meeting of the Shareholders on July 7, 2010;

WHEREAS, pursuant to Article 1, Section 5 of the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, were present and therefore constituted a quorum.

WHEREAS, pursuant to Article 1, Section 9 of the Corporation's By-Laws, any action required by law or authorized by these by-laws or the Articles of Incorporation of this Corporation or taken or to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

WHEREAS, holders of common stock eligible to vote at the special meeting constituting 50.01% of the shares eligible to vote convened a special meeting of the shareholders waiving notice hereby consent in writing, without the formality of convening a meeting, do hereby consent to the following action of this Corporation:

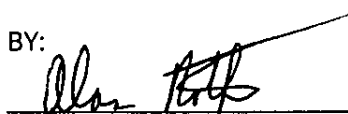
RESOLVED: That upon approval of a majority of the shareholders eligible to vote, and upon recommendation and resolution of the Board of Directors of RBID.COM, Inc., the Board of Directors is authorized and directed to take whatever action is necessary and required to effect a reverse split of the common stock of the Corporation in the ratio of 1 common share for every 30,000 issued.

FURTHER RESOLVED: that this consent shall be filed with the Secretary of the Corporation.

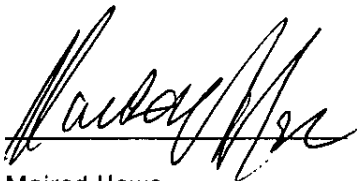
RESOLVED FURTHER, that the appropriate officers of the Corporation be, and they hereby are, authorized and empowered to execute such documents, take such steps and perform such acts as, in their judgment, may be necessary or convenient to carrying out the foregoing resolutions and that any such documents executed or acts taken by them shall be conclusive evidence of authority in so doing.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of date first written above.

BY:



Alan Rothman



Mairead Howe



David Howe

Shareholders constituting 50.01% of the common shares eligible to vote.

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS OF RBID.COM, INC.,
A FLORIDA CORPORATION

The undersigned, constituting all of the Directors of RBID.COM, Inc., a Florida Corporation, hereby adopt the following recitals and resolutions by their written consent thereto, effective as of July 7, 2010, hereby waiving notice of, and a holding of the meeting of the directors to act upon such resolutions.

RESOLUTION TO EFFECT REVERSE STOCK SPLIT

WHEREAS, the Corporation has learned that new FINRA and DTC informal policies and regulations are in place that may prohibit or frustrate the deposit and possible trading of OTC securities that are priced below one penny;

WHEREAS, the Corporation's common stock is priced below one penny per share;

WHEREAS, the Corporation's abilities to raise funds and otherwise implement its business plans and strategies are threatened by its present stock price and market capitalization;

IT IS HEREBY:

RESOLVED: that the Board of Directors does hereby approve and authorize the Corporation to execute a reverse stock split of its common stock in an amount of 30,000 to 1 to be executed on dates determined to be convenient and necessary by the Corporation by and through the Board of Directors.

RESOLVED: that the effective date of the reverse stock split shall be applicable to all shareholders of record as of July 1, 2010.

RESOLVED FURTHER, that the appropriate officers of the Corporation be, and they hereby are, authorized and empowered to execute such documents, take such steps and perform such acts as, in their judgment, may be necessary or convenient to carrying out the foregoing resolutions and that any such documents executed or acts taken by them shall be conclusive evidence of authority in so doing.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of date first written above.

DIRECTORS:



ALAN ROTHMAN

Constituting all of the Directors