



# **GNCC CAPITAL, INC.**

## **ARTICLES OF AMENDMENT**

**UPDATE: COMPANY IMPLEMENTS NAME CHANGE AND A REVERSE  
SPLIT OF OUTSTANDING COMMON STOCK**

**EFFECTIVE DATE: NOVEMBER 19, 2015**

**FILED: NOVEMBER 20, 2015**

## **UPDATE ON AMENDMENTS TO ARTICLES OF ASSOCIATION**

The Company Directors refer stockholders to our OTC Markets & Disclosure Filing dated November 16, 2015.

On November 19, 2015, the Secretary of State, Wyoming approved the amendments to the Company's Articles and with effect from November 20, 2015, the Company Name was changed to that of "C4 Odyssey, Inc." and the reverse split of the Company's Stock was effected; this being under their reference number: 2015-001823245. The Secretary of State, Corporations Division Wyoming web site has been updated to reflect the name change of the Company as at the date of this filing, the Company's Filing ID: 2014-000677121.

## **APPLICATION FOR A NEW CUSIP NUMBER**

The Company will now be applying for a new CUSIP Number as is required following these amendments to our Articles of Association.

## **APPLICATION FOR A NEW TRADING SYMBOL, CHANGE IN NAME AND APPROVAL OF THESE CORPORATE ACTIONS**

Following the Company's receipt of the stamped Articles of Amendment from the Secretary Of State in Wyoming on November 19, 2015 and upon the Company's receipt of the new CUSIP Number, the Company will then make an expedited application to FINRA for their approval of these Corporate Actions, as well as the setting of both the "Record Date" and "Pay Date" of the Reverse Split of the Company's Common Stock and the implementation of the Company's Name Change as well its new Trading Symbol.

The Company's Directors will liaise with its Transfer Agent and its professional advisors in order to prepare all of the requisite filings as are required to implement these corporate actions. Stockholders will be continue to be kept appraised of all pertinent details through our filings on the OTC Markets Filing and Disclosure Service.

The Reverse Split of the Company's Common Stock is not effective until approved by FINRA and not until the "Pay Date" and the "Record Date"; both still not yet established.

**EXHIBITS:-**

1. Stamped and approved Articles of Amendment filed with the Secretary of State, Wyoming dated November 9, 2015 and accepted on November 19, 2015.
2. Stamped and approved Certificate of Name Change filed with the Secretary of State, Wyoming dated November 9, 2015 and accepted on November 20, 2015.

**DATED: NOVEMBER 20, 2015**

**RONALD YADIN LOWENTHAL**  
**GNCC CAPITAL, INC.**  
**EXECUTIVE CHAIRMAN**



**Wyoming Secretary of State**  
State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Fax 307.777.5339  
Email: Business@wyo.gov

Ed Murray, WY Secretary of State  
FILED: 11/19/2015 03:31 PM  
Original ID: 2014-000677121  
Amendment ID: 2015-001823245

## **Profit Corporation Articles of Amendment**

1. Corporation name:

GNCC CAPITAL, INC.

2. Article(s) **1 and 13** is amended as follows:

1. The Corporation's name is "C4 Odyssey, Inc."

13. As approved by the Company's Board of Directors and a majority of the common shares, a 1 for 2,000 reverse split of the common stock was approved on November 9, 2015. The reverse split does not affect any class of stock other than the common stock. The reverse split does not affect the number of authorized shares or the par value of the common stock.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

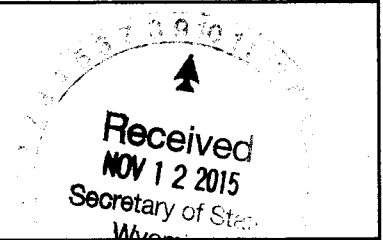
NOT APPLICABLE

4. The amendment was adopted on **11/09/2015**

(Date – mm/dd/yyyy)

5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, a statement that the amendment was duly approved by the incorporators or by the board of directors as the case may be and that shareholder approval was not required.

NOT APPLICABLE



**OR**



**Wyoming Secretary of State.**  
State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Fax 307.777.5339  
Email: Business@wyo.gov

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If approval was required by the shareholders, a statement that the amendment was duly approved by the shareholders in the manner required by this act and by the articles of incorporation.

The amendment was duly approved by the shareholders in the manner required by the Wyoming Business Corporation Act and the Company's articles of incorporation.

Signature:

Date:

11/09/2015

(mm/dd/yyyy)

Print Name:

RONALD YADIN LOWENTHAL

Title:

EXECUTIVE CHAIRMAN

Contact Person:

RONALD LOWENTHAL

Daytime Phone Number:

(702) 951-9793

Email:

corporate@gncc-capital.com

Checklist

- ☐ **Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- ☐ The Articles of Amendment may be executed by the Chairman of the Board, President or another of its officers.
- ☐ Please submit one **originally signed** document and one exact photocopy of the filing.

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, ED MURRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF NAME CHANGE**

Current Name: **C4 Odyssey, Inc.**

Old Name: **GNCC CAPITAL, INC.**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **20th** day of **November, 2015**