NO BORDERS, INC.

FORM 8-K
(Current report filing)

Filed 04/04/18 for the Period Ending 04/03/18

Address 18716 EAST OLD BEAU TRAIL
QUARTZ CREEK, AZ, 85142
Telephone 760-582-5115
CIK 0001091418
Symbol NBDR
SIC Code 6153 - Short-Term Business Credit Institutions
Fiscal Year 12/31
SEcurities and exchange commission
Washington, D.C. 20549

forma 8-K

current report
pursuant to section 13 or 15(d) of
the securities exchange act of 1934

Date of Report (Date of earliest event reported): April 3, 2018

No Borders, Inc.

(exact name of company as specified in its charter)

Nevada
(State or other jurisdiction of incorporation)

000-27323
(Commission File Number)

88-0429812
(IRS Employer Identification Number)

18716 East Old Beau Trail
Queen Creek, Arizona 85142
(Address of principal executive offices)

Phone: (760) 582-5115
(Company’s Telephone Number)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Company under any of the following provisions:

[ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter):

Emerging growth company  [X]

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.  [ ]
ITEM 5.03 – Amendment To Articles Of Incorporation Or Bylaws

On April 2, 2018, the Company filed a Certificate of Amendment with the Nevada Secretary of State to decrease its authorized capital of its common stock from One Billion Eight Hundred Eighty-Eight Million (1,888,000,000) shares of common stock to Seven Hundred Fifty Million (750,000,000) shares of Common Stock, par value $0.001 per share. The decrease in Authorized was effective with the Nevada Secretary of State on April 3, 2018, when the Certificate of Amendment was approved. The decrease in Authorized was approved by the Board of Directors and the shareholders holding a majority of the total issued and outstanding shares of common stock on March 28, 2018.

ITEM 9.01 - Financial Statements and Exhibits

(d) Exhibits

<table>
<thead>
<tr>
<th>Exhibit</th>
<th>Description</th>
<th>Filed Herewith</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.01</td>
<td>Certificate of Amendment filed and stamped by the Nevada Secretary of State, dated April 3, 2018.</td>
<td></td>
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</tbody>
</table>

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 4, 2018

By: /s/ Joseph Snyder
Joseph Snyder
Chief Executive Officer
Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Certificate of Amendment to Articles of Incorporation

For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: No Borders, Inc.

2. The articles have been amended as follows: (provide article numbers, if available) Article 3. Authorized Stock. The total number of shares and classes of stock which the Corporation shall have the authority to issue is Seven Hundred Sixty million (760,000,000) shares of which Seven Hundred Fifty million (750,000,000) shares shall be shares of Common Stock, par value $0.001 per share, and Ten million (10,000,000) shall be shares of Preferred Stock authorized, par value $0.001 per share, with Ten million (10,000,000) of such shares being designated as Series A Preferred Stock. The specific powers, preferences, rights and limitations of the Series A Preferred Stock are as described in the Certificate of Designation as filed with the Nevada Secretary of State.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 88%

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

1. Effective date and time of filing: (optional) Date:

2. Signature: (required) /s/ Joseph Snyder

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

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.