



H/99548

ACCOUNT NO. : 072100000032

REFERENCE : 199691 114482A

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 199691-005

100004446071--4

CUSTOMER NO: 114482A

CUSTOMER: Mr. Edwin B. Salmon, Jr.
Edwin B. Salmon, Jr.
1375 South Fort Harrison Ave

Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: BRITTANY LEIGH, INC.

EFFECTIVE DATE:

G. COULLETTE JUN 27 2001

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112
EXAMINER'S INITIALS: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 26 AM 11:27
NOT INTENDED
TO ACKNOWLEDGE
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FILED
01 JUN 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

CSC
ATTN: BETTY
TALLAHASSEE, FL

SUBJECT: BRITTANY LEIGH, INC.
Ref. Number: H99548

RESUBMIT
Please give original
submission date as file date.

We have received your document for BRITTANY LEIGH, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please complete the second page of the application as needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00038490

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRITTANY LEIGH, INC

FILED
01 JUN 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 VI - BOARD OF DIRECTORS

ADD

LEE MULLINEAUX DIRECTOR
AND C.O.O.

1375 S. FT HARRISON AVE
CLEARWATER, FLORIDA 33756

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:

THIRD: The date of each amendment's adoption:

06-15-1995

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 15 day of JUNE, 1995.

Signature

David E. Salmon

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) David E. Salmon/Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title