



H 99548

ACCOUNT NO. : 072100000032

REFERENCE 213322 114482A

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED  
2001 JUL - 9 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 9, 2001

ORDER TIME : 11:31 AM

ORDER NO. : 213322-005

000004464740--2

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:

GOULLETTE JUL 09 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

RECEIVED  
01 JUL - 9 PM 12:18  
DIVISION OF CORPORATION

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BRITTANY LEIGH, INC

(present name)

FILED  
2001 JUL -9 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 § office change

ADD

Vicki Myers President AND Director

Delete

Edwin Z. Salmon Jr

Veronica Tully

Officers & Director

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: 7-2-01

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 5 day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Lee Mullineaux Chief Operating Officer and Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title