

ND3000008707

Grayson Marshall, Jr

(Requestor's Name)

POBox 24668

(Address)

Jacksonville, FL 32241

(Address)

(Note: ^{the} POB is "only" address

(City/State/Zip/Phone #)

listed here

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

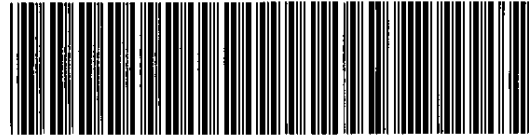
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000209098420

06/22/11--01010--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -7 PM 3:19

Name chg
@ 7/7/11

March 21, 2011

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

To Whom It May Concern,

Enclosed please find articles of amendment for Balance Your Game, Inc.
Please file as appropriate. If you have any questions or need further
information, please feel free to contact us at 904-332-6500 or write to:

P.O. Box 24668
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,


Grayson Marshall, Jr.



RECEIVED

11 JUL -7 AM 10: 55

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 2011

GRAYSON MARSHALL, JR.
P.O. BOX 24668
JACKSONVILLE, FL 32241

SUBJECT: BALANCE YOUR GAME, INC.
Ref. Number: N03000008707

We have received your document for BALANCE YOUR GAME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00015275

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**BALANCE YOUR GAME, INC.
Document Number N03000008707**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -7 PM 3:19

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: **CORPORATE NAME**

Change Corporate Name to:

GYGO – GET YOUR GO ON, INC.

SECOND: The date of the amendments' adoption: October 11, 2009

THIRD: The amendment was adopted by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of March, 2011.

Signature


Grayson Marshall, Jr.
President