

N12000004111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

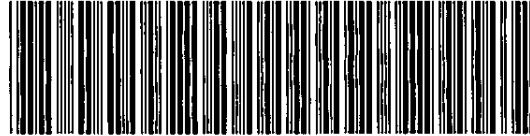
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 27 PM 1:26

FBI
DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUN 3 2015
C LEWIS

Andrew R Sones
265 South Federal Hwy, #415
Deerfield Beach, FL 33441

Date: 5/26/2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: GET OUT GET HEALTHY INC.

Dear Sir or Madam:

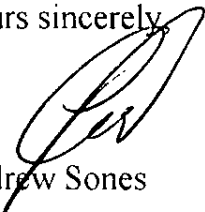
Enclosed please find one original and one copy of the Articles of Amendment for the above-named corporation and payment in the amount of \$43.75 for filing.

The amount above also includes \$8.75 for a certified copy to be returned to us.

Please return the appropriate document(s) to me at the above address.

Thank you for kind and courteous attention.

Yours sincerely,



Andrew Sones

Email address: andysones@gmail.com

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**UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
GET OUT GET HEALTHY INC.**

1. CONSENT TO ACTION

The undersigned three directors—ANDREW SONES, SHANE BULLOCK, ASHLEY WELLS—all the directors of GET OUT GET HEALTHY INC., a nonprofit corporation of the state of Florida, acting by unanimous written consent without a meeting pursuant to Section 4.F. of the bylaws of this corporation, adopt the following resolutions and transact the following business of the corporation:


2. RESOLVED, that the Articles of Incorporation for the corporation be amended to add Article VIII with the following wording:

The specific purpose of the corporation is to conduct basic research to advance scientific knowledge with respect to healthy activities and lifestyles. To conduct applied research to discover new scientific knowledge with respect to healthy activities and lifestyles. To promote healthy activities and lifestyles.

This Unanimous Written Consent of Directors may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

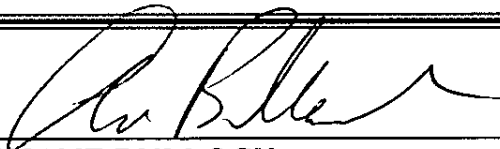
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of Directors on the dates opposite their names below.

DATED: 5/26/2015

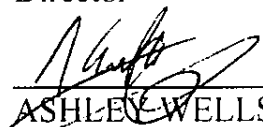


ANDREW SONES
Director

DATED: 5/26/2015


SHANE BULLOCK
Director

DATED: 5/26/2015


ASHLEY WELLS
Director

15 MAY 27 PM 1:26
SONESAR

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY 27 PM 1:27

GET OUT GET HEALTHY INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000004111

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The Articles of Incorporation of Get Out Get Healthy Inc. are amended such that Article VIII is added, and reads in its entirety as follows:

ARTICLE VIII SPECIFIC PURPOSE

The specific purpose of the corporation is to conduct basic research to advance scientific knowledge with respect to healthy activities and lifestyles. To conduct applied research to discover new scientific knowledge with respect to healthy activities and lifestyles. To promote healthy activities and lifestyles.

The date of each amendment(s) adoption: _____
date this document was signed.

5/26/2015

_____ if other than the

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____
N/A

(no more than 90 days after amendment file date)

15 MAY 27 PM 1:27

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

5/26/2015

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew Sones

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)