321-345-3239 290 S Robert Way Satellite Beach, FL 32937 **July 19, 2023**

100411739141

TO: The Division of Corporations

RE: Get Too Attached, Inc. – Document No. N22000008450

STATEMENT OF FACTS

The Amended Annual Report filed on behalf of Get Too Attached, Inc. on May 30, 2023 as instrument number 0667992468CC was unauthorized and should be deemed as null and void based upon the statement below.

The unauthorized Amended Annual Report was filed by Bonnie Ferguson, who at the time of the filing was NOT authorized to file the amended annual report. Ms. Ferguson failed to adhere to the organization's bylaws and filed the amended annual report to remove the current board of directors and install a new board of directors without any notice of a special meeting or vote taking place.

Furthermore, Bonnie Ferguson did not have any authority to act on her own accord in that she was NOT:

- A court appointed receiver for Get Too Attached, Inc. under Chapter 617 of Florida Statutes; nor
- 2. A trustee under the laws of Florida for Get Too Attached, Inc.

By signing below, I, Valeria Goodman as Secretary/Director of Get Too Attached, Inc. attest under penalties of perjury that the statements made herein are true and correct.

Valeria Goodman, Secretary/Director Get Too Attached, Inc.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this <u>20</u> day of July, 2023, the foregoing instrument was acknowledged before me, the undersigned authority, by means of physical presence, by Valaria Goodman, [] who produced <u>() (en) e</u> as identification, or [] who is personally known to me.

[Notary Seal]

larneel Torres
Notary Public
State of Florida
Comm# HH036987
Expires 9/8/2024

Notary Public (State of Florida)