

PO0000063004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500019094105

05/23/03--01037--009 **35.00

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2
00 7/1/03

5-23-03

Lisa R. Delman
FEI #: 65-1021836
65 90th Street
El Portal, Fl 33138
305-754-4271

To Division of Corporations:

Enclosed are the articles of amendment.

Thank you,

A handwritten signature in black ink, appearing to read "Lisa R. Delman", with a long, sweeping horizontal line extending from the end of the name.

Lisa R. Delman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I WANT MY BRAIN BACK PLEASE, INC.
(present name)

65-1021836
(Document Number of Corporation (If known))

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)

I am deleting I Want My Brain Back
Please as my corporation.

I am adding Heartfelt Matters, Inc
as my corporation.

This an amendment.

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: 05/24/03

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 24 day of May, 2004.

Signature Lisa R. Delman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa Delman
(Typed or printed name)

President + Founder
(Title)