

A00000106670

August 30, 2001

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*****52.50 *****52.50

To: Department of State

Fr: Greg Morris
2111 Siloam Springs Dr.
Dover, FL 33527

(813) 651-4375 Home
(813) 651-1936 Fax

FILED
01 OCT 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

GREG MORRIS
2111 SILOAM SPRINGS DRIVE
DOVER, FL 33527

SUBJECT: WAY OUT WEBSITES, INC.
Ref. Number: P00000106670

We have received your document for WAY OUT WEBSITES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00052722

Thank You

The Letter has been changed -

Greg Morris

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

FILED
01 OCT 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Way Out Websites Inc.

(present name)

P00000106670

(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)*

Article # 1 being amended

Name Change From: Way Out Websites Inc.

To: G.M. Companies Inc.

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:

None

THIRD: The date of each amendment's adoption: July 29, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

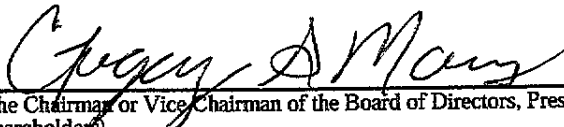
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of August, 2001

Signature


(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)

Greg Morris

(Typed or printed name)

Director

(Title)