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Criminal Law
DUI Defense
Personal Injury
Probate

P01000056279

July 5, 2002

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

600007060556--7
-08/12/02--01071--013
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation - response to letter # 602A00041033
Amendment to UBR - response to letter # 802A00039173
Reference: GO ASK ALICE, INC. P01000056279

Please find enclosed the appropriate changes as pointed out in the above referenced letters to this corporation. Regarding the UBR, the fees of \$150.00 were paid timely when originally submitted. As the corporation has not undertaken to actually engage in business but is still in the planning stages, the Corporation has not applied for a Federal Tax ID number at this point.

Thank you,

Sincerely,



Carl K. Zolezzi
President of GO ASK ALICE, INC.

CKZ/ac

ENC.

Mr. Zolezzi authorized
to change word registered
to principal.

Amendment
LH
8-16-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 12 AM 11:22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002.

Carl K. Zolezzi, Esquire
399 Reid Street
Palatka, FL 32177

SUBJECT: GO ASK ALICE, INC.
Ref. Number: P01000056279

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please state the adoption of the amendment.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 302A00046566

2002 AUG 12 AM 11:22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GO ASK ALICE, INC.

(present name)

P01000056279

(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)

AMENDING ARTICLE THREE OF THE ARTICLES OF INCORPORATION:
THE PRINCIPAL OFFICE OF THE CORPORATION IS HEREBY
CHANGED TO: 121 SHORELINE AVE, SATSUMA, FL.
32189

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: 7-5-02

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 5th day of July, 2002.

Signature

Carl K. Zolezzi, President & sole shareholder
(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)

CARL K. ZOLEZZI
(Typed or printed name)

SOLE SHAREHOLDER / PRESIDENT
(Title)