

P01000103541

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

STRICTLY ADDITIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

STRICTLY ADDITIONS, INC.
511 SW 5 AVENUE
FT. LAUDERDALE, FL 33315

SUBJECT: STRICTLY ADDITIONS, INC.
REF: F01000103541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000097452
Letter Number: 502A00024353

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

STRICTLY ADDITIONS, INC.

(present name)

P01000103541

(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 I of the Articles of Incorporation is hereby amended to change the name of the corporation to Ought One, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 22, 2002.

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

- ☒ The amendment(s) was/were approved by the shareholder. 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 23rd day of April, 2002.

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 is adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig P. Morse

(Typed or printed name)

President

(Title)