

P02000033724

Requester's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 600005450866 -- 2  
-05/03/02--01087--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -4 PM 12:14

Article II Amending Address to P.O. Box 1370  
Windermere, FL

34786-1370

Old Address : 311 Lighthouse Lane Apt #103  
Ocoee, FL 34761

New Address : P.O. Box 1370  
Windermere, FL 34786-1370

CHIEF

Amendment

Examiner's Initials

LTJ

CR2E031(7/97)

Rej

6-5-2002

P02-33724



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 14, 2002

ABOUT ME INC.  
ATTN: NICHOLE H JOHNSON  
P O BOX 1370  
WINDERMERE, FL 34786-1370

SUBJECT: ABOUT ME INC.  
Ref. Number: P02000033724

We have received your document for ABOUT ME INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith  
Corporate Specialist

Letter Number: 602A00030547

RECEIVED  
02 JUN -4 AM 8:55  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUN -4 PM 12: 14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

About Me Inc.  
(present name)

PO2000033724

(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 ~~VII~~ to adding Add

Geolando A. Johnson

311 Lighthouse Lane Apt #103

Deer, FL 34761

- Treasurer

Janet Campbell - Secretary

4824 Bennington Place  
Orlando, FL 32808

Article ~~III~~ amending to Retail business Corporation

Article ~~IV~~ amending # of shares to 10000 shares

(see attached sheet)

**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: April 23, 2002

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

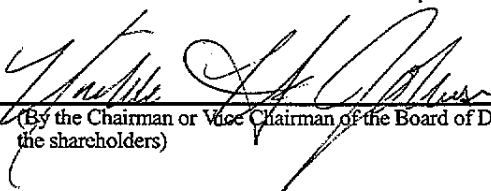
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23<sup>rd</sup> 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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nichole H. Johnson  
(Typed or printed name)

CEO/President  
(Title)