

P02000102305

DAVID Gaige Jr
4706 FAIRVIEW AVE
ORLANDO FL 32804

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

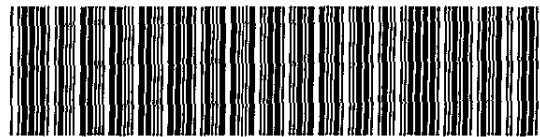
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

David Gaige gave Authorization
To correct #3rd E to add ~~him~~
Director for his Title and To
add The New Name. 11/15 JB



800008621618

10/30/02--01086--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 14 PM 3:39

Amend. E N/C

V SHEPARD NOV 19 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 4, 2002

DAVID GAIGE, JR.
4706 FAIRVIEW AVE.
ORLANDO, FL 32804

SUBJECT: OUT & ABOUT INC A LIMOUSINE AND TRANSPORTATION
CORPORATION
Ref. Number: P02000102305

We have received your document for OUT & ABOUT INC A LIMOUSINE AND TRANSPORTATION CORPORATION 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.

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00060313

Out & About inc.

A Limousine and Transportation Corporation

Thursday, November 07, 2002

Florida Division of Corporations
Attn. Velma Shepard
P.O. Box 6327
Tallahassee, FL 32314

Enclosed you will find the corrected form for the addition of Mrs. Butterfield to Out & About inc. Sorry about the incomplete areas the first time!

The phone number for the corporation is (407)-822-9001.

Thank you very much,

Dave Gaige Jr.

11/4

RECEIVED
02 NOV 14 AM 9:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 14 PM 3:39

OUT & ABOUT INC. A LIMOUSINE AND TRANSPORTATION
CORPORATION
(present name)

PM2000102305
(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 7

PLEASE ADD the following officer to the corporation

Mrs. Rebecca Butterfield

4706 Fairview Ave

ORLANDO FL 32804

407-768-7277

Title: Vice President

Article I - New Name is:

OUT & ABOUT 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:

THIRD: The date of each amendment's adoption: 10-24-2002

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 24 day of October 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)

DAVID E. GAIGE, JR.
(Typed or printed name)

PRESIDENT / Director
(Title)