

P04000058892

ACQUISITION STATE

504 Benedict Ct
Casselberry, Fla
32707

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

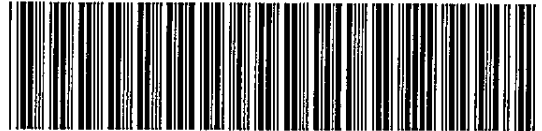
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

added
Director
title.



700049170467

04/21/05--01014--021 **10.00

700049170467
03/25/05--01036--017 **25.00

05 APR 21 4PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/21/05
Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OUTERSPACES INC.

DOCUMENT NUMBER: P04000058892

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONY DILLON

(Name of Contact Person)

OUTERSPACES INC.

(Firm/ Company)

504 BENEDICT CT.

(Address)

CASSELBERRY / FLORIDA / 32707

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TONY DILLON

(Name of Contact Person)

at (407) 595-0676

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee*

*\$25 PAID ON 3/21/05

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed).

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2005

Outerspaces Inc.
504 Benedict Ct.
Casselberry, FL 32707

SUBJECT: OUTERSPACES INC.
Ref. Number: P04000058892

We have received your document for OUTERSPACES INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You did not submit the correct form to amend a Florida corporation. The correct form is enclosed. Please note the filing fee is \$35 so an additional fee of \$10 is due.

You should indicate what officer title each person holds as well as their address.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 605A00021185

Articles of Amendment
to
Articles of Incorporation
of

OUTER SPACES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000058892

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

① BARBARA DILLON (OFFICER) - DELETE

504 BENEDICT CT. CASSELBERRY, FL 32707

② JOHN PAUL (OFFICER) - ADD PARTNER - Director

504 BENEDICT CT. CASSELBERRY, FL 32707

③ BUTCH SPENCE (OFFICER) - ADD PARTNER - Director

504 BENEDICT CT. CASSELBERRY, FL 32707

05 APR 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 4/14/05

Effective date if applicable: 4/20/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14TH day of APRIL, 2005

Signature Tony Dillon
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TONY DILLON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35