

P040000086813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

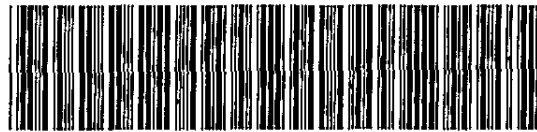
(Business Entity Name)

(Document Number)

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04 JUL 16 11:04--01024--019 \*\*52.50

FILED  
04 JUL 16 PM 12:51  
STATE  
TALLAHASSEE, FLORIDA

7/19/04  
Amended  
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2004

James D. Whitcomb  
Ezeliot Inc.  
100 Sunset Blvd.  
Boynton Beach, FL 33426

SUBJECT: EZELIOT, INC.  
Ref. Number: P04000086813

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

An amendment could be filed to remove Mr. Leonard from your corporation and forms are enclosed.

The fee to file articles of amendment 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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00043806

**Ezeliot Inc.**

Ezeliot Inc.  
100 sunset blvd  
Boynton beach, Fl 33426

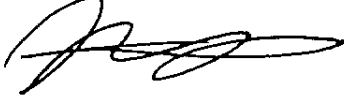
July 2, 2004

Florida Dept Of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL, 32314

Dear Sir or Madam:

Chris Leonard is no longer a part of Ezeliot Inc. I need him taken off the company. He no longer and never has owned any stock or has any interests in Ezeliot Inc. In case its needed Ezeliot Inc.'s EIN number is as follows 20-1212929. Let me know if you require anything more. Also if you could confirm your receipt of this letter. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'James D. Whitcomb', with a stylized, flowing script.

James D. Whitcomb  
President

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ammend Articles of Corporation (Ezeliot , INC.)

**DOCUMENT NUMBER:** PE04000086813

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

Please return all correspondence concerning this matter to the following:

James Whitcomb

(Name of Person)

Ezeliot, INC.

(Name of Firm/ Company)

100 sunset blvd.

(Address)

Boynton Beach Florida 33426

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Whitcomb

(Name of Person)

at ( 954 ) 494-7785

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 JUL 16 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ezeliot, INC.

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

PE04000086813

(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.")

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

Ammend Article VI Remove Christopher Leonard as a director

Ammend Article VI Add Amanda Alyn as Director with address

100 Sunset Boulevard Boynton Beach, Florida 33426

Ammend Article VII Remove Christopher Leonard

Ammend Article VII Add Amanda Alyn with address

100 Sunset Boulevard Boynton Beach, Florida 33426

Shares 500

(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)

Ammend Article VII remove Christopher Leonard reallocate shares to Amanda Alyn so Amanda Alyn will

hold 500 Shares James Whitcomb will hold 500 Shares for a total of 1000 Shares. Christopher Leonard

Will no longer hold and shares or be a director of Ezeliot, Inc.

(continued)

The date of each amendment(s) adoption: 07/01/2004

Effective date if applicable: 07/01/2004  
(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 13 day of July, 2004.

Signature

  
(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)

James Whitcomb

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**