

P08000055149

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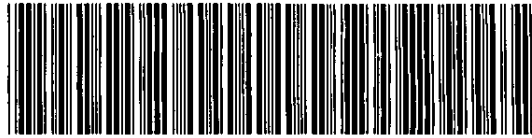
(Business Entity Name)

(Document Number)

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AMEND  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2008

ROBERT FOSTER  
YOURALF.COM, INC.  
1220 NW 117TH TERRACE  
GAINESVILLE, FL 32606

SUBJECT: YOURALF.COM, INC.  
Ref. Number: P08000055149

We have received your document for YOURALF.COM, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 708A00051422

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 OCT 10 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YOURALF.COM, INC.

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

P08000055149

(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)

**ARTICLE VII- OFFICERS:**

MICHAEL S. BUTLER SHOULD BE ADDED AS CHIEF OPERATING OFFICER (COO)  
TO THE CORPORATION. HIS ADDRESS IS 1220 NW 117TH TERRACE, GAINESVILLE, FLORIDA  
32606.

(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)

(continued)

The date of each amendment(s) adoption: 9-17-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

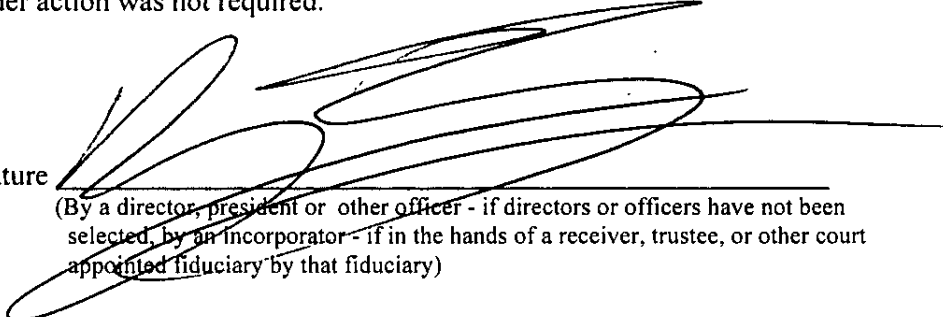
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

ROBERT FOSTER

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**