

P/00000008750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

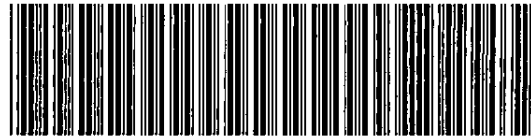
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
FILING OFFICE

11 JAN 18 PM 3:54

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Amend.

01-24-11

Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOTOOTIE, INC.

**DOCUMENT NUMBER:** P10000008750

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

Please return all correspondence concerning this matter to the following:

Kyle Christian Steele

Name of Contact Person

GOTOOTIE, INC.

Firm/ Company

595 W. Church Street, Unit 429

Address

Orlando, Florida 32805

City/ State and Zip Code

ksteele@gotootie.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle Christian Steele

Name of Contact Person

at ( 650 ) 646-5301

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

GOTOOTIE, INC.

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

P10000008750

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*  
 Amendment is attached (Exhibit A)

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 01/12/2011

Effective date if applicable: 01/13/2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

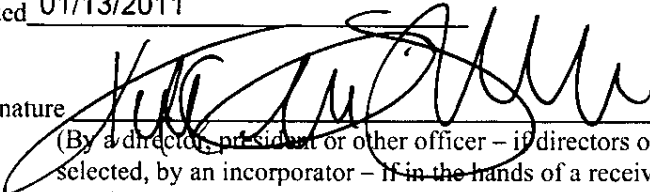
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 01/13/2011

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)

Kyle Christian Steele

(Typed or printed name of person signing)

DCEO

(Title of person signing)

**Exhibit A**  
**Related to Document Number: P10000008750**  
**Amended Article of Incorporation for Gotootie, Inc. a Florida Corporation**

**ARTICLE V CAPITAL STRUCTURE**

The number of shares of stock is: The total number of shares of capital stock that the corporation is authorized to issue is 2,000,000 shares having a value of \$0.01 per share. The corporation is authorized to issue two classes of shares of capital stock to be designated respectively Class A Common Stock and Class B Common Stock. The total number of shares of Class A Common Stock that the corporation is authorized to issue is 800,000 shares. The total number of Class B Common Stock that the corporation is authorized to issue is 1,200,000.

**A. Class A Common Stock and Class B Common Stock**

1. General Privileges of Common Stock. Each share of Common Stock shall be equal to other share of Common Stock, except as otherwise provided herein or required by law.
2. Voting Rights. Except as otherwise required by law or the Articles of Incorporation, each holder of Class A Common Stock shall have ten (10) votes in respect of each share of stock held by such shareholder of record on the books of the corporation for the election of directors and on all matters submitted to a vote of the shareholders of the corporation. The Class B Common Stock shall have one (1) vote in respect of each share of stock held by such shareholder of record on the books of the corporation for the election of directors and on all matters submitted to a vote of the shareholders of the corporation. Except as otherwise required by the Florida Business Corporation Act (the "Florida Corporation Law") or set forth in these Articles of Incorporation, any amendment or restatement thereof, or in any Article of Incorporation filed in accordance with the Florida Corporation Law, the holders of Class A and Class B Common Stock shall vote together (or render written consents in lieu of a vote) on all matters submitted to shareholders for a vote.
3. Automatic Conversion of Class B Common Stock. Each share of Class B Common Stock shall automatically be converted into one share of Class A Voting Common Stock, immediately upon the effectiveness of a registration statement filed under the Securities Act of 1933 in connection with the public offering of the corporation's Common Stock, other than a registration relating solely to a transaction under Rule 15 under such Act (or any successor rule thereto) or to an employee benefit plan.
4. Dividends. If any, the holders of shares of Common Stock shall be entitled to receive, when, as and if declared by the Board of Directors of the corporation, out of the assets of the corporation which are by law available thereof, dividends payable either in cash, in property or in shares of capital stock.
5. Dissolution, Liquidation or Winding Up. In the event of any dissolution, liquidation or winding up of affairs of the corporation, the holders of Common Stock shall be entitled to receive all of the remaining assets of the corporation of whatever kind available for distribution to stakeholders ratably in proportion to the number of shares of Common

**Exhibit A**  
**Related to Document Number: P10000008750**  
**Amended Article of Incorporation for Gotootie, Inc. a Florida Corporation**

Stock held by them respectively, unless otherwise provided by law or articles of Incorporation, any amendment or restatement thereof, or in any Article of Incorporation filed in accordance with the Florida Corporation Law.