

P100000031555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

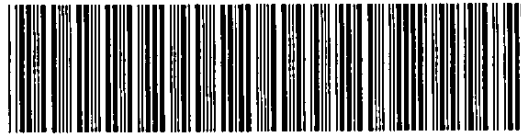
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 14 AM 10:19

Amend
@ 5/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cutaway, Inc.

DOCUMENT NUMBER: P1000003155

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

Please return all correspondence concerning this matter to the following:

Amancia Smallcombe

Name of Contact Person

Cutaway, Inc.

Firm/ Company

1880 W. Hillsboro Blvd., Suite C

Address

Deerfield Beach, Florida 33442

City/ State and Zip Code

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

For further information concerning this matter, please call:

Mark M. Spatz, Esq.

Name of Contact Person

at (954) 523-0444

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 14 AM 10:19

Articles of Amendment
to
Articles of Incorporation
of

Cutaway, Inc

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

P10000031555

(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**)

1880 W. Hillsboro Blvd., Suite C
Deerfield Beach, Florida 33442

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

Amancia Smallcombe

1880 W. Hillsboro Blvd., Suite C

(Florida street address)

New Registered Office Address:

Deerfield Beach

, Florida

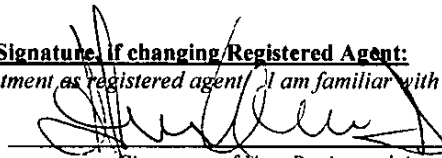
33442

(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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
(Check One)			
1) _____ Change _____ Add <input checked="" type="checkbox"/> Remove	Pres. _____	Gregg S. Mikolasek _____	1000 Spanish River Road, Apt. 2H Boca Raton, Florida 33432 _____ _____ _____
2) _____ Change <input checked="" type="checkbox"/> Add _____ Remove	Pres. _____	Amanca Smallcombe _____	1880 W. Hillsboro Blvd., Suite C Deerfield beach, Florida 33442 _____ _____ _____
3) _____ Change _____ Add _____ Remove	_____	_____	_____ _____ _____
4) _____ Change _____ Add _____ Remove	_____	_____	_____ _____ _____
5) _____ Change _____ Add _____ Remove	_____	_____	_____ _____ _____
6) _____ Change _____ Add _____ Remove	_____	_____	_____ _____ _____

[illegible]

Gregg S. Mikolasek sell, assign and transfer 100 shares of capital of CUTAWAY, INC. stock unto Amancia Smallcourage. (copy of Stock Transfer attached hereto)

The date of each amendment(s) adoption: 3/30/12

Effective date if applicable: March 30, 2012
(no more than 90 days after amendment file date)

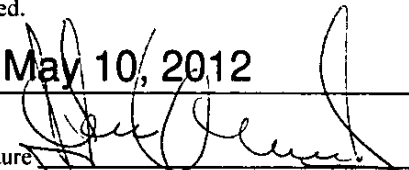
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 May 10, 2012
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)

Amancia Smallcombe

(Typed or printed name of person signing)

Pres.

(Title of person signing)