

P99000072881

May 22, 2001

SECRETARY OF STATE  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

900004322919--5  
-05/25/01--01028--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: LEFT OUT, INC.

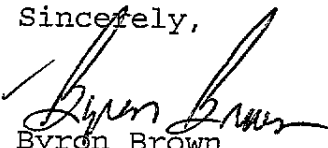
Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the Articles of Amendment for the above named corporation.

If any questions, please call 954/583-4011.

Sincerely,

  
Byron Brown

LEFT OUT, INC.  
7301 NW 4th Street, #107  
Plantation, FL 33317

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 12 PM 4:41

FILED

all 6/12  
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2001

LEFT OUT, INC.  
7301 NW 4TH ST., #107  
PLANTATION, FL 33317

SUBJECT: LEFT OUT, INC.  
Ref. Number: P99000072881

We have received your document for LEFT OUT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 501A00033345

*Hopefully, I filled out  
correctly. Thanks!*

RECEIVED  
01 JUN 12 AM 8:26  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LEFT OUT, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII - BOARD OF DIRECTORS**

The current Board of Directors should only consist of the following:

Byron Brown

7301 NW 4th Street, #107  
Plantation, FL 33317

CHRIS MILMOE

7301 NW 4th Street, #107  
Plantation, FL 33317

**SECOND:** 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, are as follows:

N/A

**FILED**  
01 JUN 12 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22 day of MAY 2001

Signature

[Signature] / Brian Brown - President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title