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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2015

ROBERT RICO PLEASANT KIDS, INC. 4775 COLLINS AVE., SUITE 4205 MIAMI BEACH, FL 33140

SUBJECT: PLEASANT KIDS, INC. Ref. Number: P05000130265

We have received your document 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Darlene Connell Regulatory Specialist III

Letter Number: 915A00003868

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pleasant Kids, Inc.

DOCUMENT NUMBER: P05000130265

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

Please return all correspondence concerning this matter to the following:

Robert Rico

Name of Contact Person

Pleasant Kids, Inc.

- Firm/ Company

4775 Collins Ave. suite 4205

Address

Miami Beach, Fl 33140

City/ State and Zip Code

robertpleasantkids@gmail.com

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

For further information concerning this matter, please call:

Robert Rico

at (855

710-kids

Name of Contact Person

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)

S52.50 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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

O: Darlene Page 4 of 7 2015-02-25 17:11:37 (GMT) 130539/1945 From: Carvin Lews

Articles of Amendment
to
Articles of Incorporation Articles of Incorporation

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(Name of Corporation as currently filed w	vitii tile Fiorina Dept. (il State)
P05000130265	
(Document Number of Corp	poration (if known)
Surguent to the provisions of section 607 1006. Florida Con-	utes, this Florida Profit Corporation adopts the following amendment(s) to
ts Articles of Incorporation:	ines, this Puriau Proju Corporation anopis the following amendment(s) to
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name must be distinguishable and contain the word "co	The new orporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation "Corp," "In	nc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the abbre	
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B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRES</u> ,	200
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C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	Section 2015 Section 2015
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	ffice address in Florida, enter the name of the
new registered agent and/or the new registered office	
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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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> C	hange	PT	John Doe	
ΧR	emove	<u>v</u> .	Mike Jones	
_X A	vdd	<u>sv</u>	Sally Smith	
Туре	of Action ck One)	Title	Name Address	
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E. If amending or addi	ing additional Articles, en eets, if necessary). (Be sp	ter change(s) here				
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2015-02-26 16:17:20 (GMT)

To: Darlene Page 6 of 7

13053971945 From: Calvin Lewis

he date of each amendment(s) adoption: 1-23-2013	, if other than the
ate this document was signed.	
ffective date if applicable: 1-23-2015	
(no more than 90 days after amendment file date	
doption of Amendment(s) (CHECK ONE)	and the second of the second
topaou of Amendment(s) (Cricca O.ve.)	
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by the shareholders was/were sufficient for approval.	
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must be separately provided for each voting group entitled to vote separately on the amendmen	<i>((3)</i> .
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by	
(voting group)	
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