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R. WHITE

MAY 1 8 201a

COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPO	DRATION: Tataunn Kids Inc		
DOCUMENT NUM	IBER: P18000042185		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Elinaidys Garcia		
		Name of Contact Persor	1
	Tataunn Kids		
		Firm/ Company	
	7470 sw 152 ave, Apt 9		
		Address	
	Miami, FL 33193		
		City/ State and Zip Code	:
eli@)tataunndesigns.com		
-		sed for future annual report	notification)
		•	
For further informati	on concerning this matter, pleas	se call:	
Elinaidys Garcia		305	491-0452
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	or the following amount made		
\$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)
Ar Di P.G	nendment Section vision of Corporations). Box 6327 Hahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, F1, 32301

Articles of Amendment to Articles of Incorporation of

FILED

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ne obligations of the position.

Tataunn Kids Inc (Name of Corporation as currently filed with the Florida Dept. of State) P18000042185 (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: Tataunn Designs Inc 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: Elinaidys Garcia Name of New Registered Agent 7470 SW 152 Ave. Apt 9th (Florida street address) , Florida 33193 Miami New Registered Office Address: (City)

Signature of New Registered Agent, if changing

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

Thereby accept the appointment as registered agent. I am familiar with and acc

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PT	Elinaidys Garcia	7470 SW 152 Ave. Apt 9
x Add			Miami, FL 33193
Remove			-
2) Change		Eli Pausini	7470 SW 152 Ave. Apt 9
Add			Miami, FL 33193
x Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			<u> </u>
Remove			***
5) Change			
Add			The second state of the se
Remove			-
6) Change			
Add			
Remove			

	tach additional sheets, if necessary). (Be specific)
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f i	an amendment provides for an exchange, reclassification, or cancellation of issued shares,
f a	rovisions for implementing the amendment if not contained in the amendment itself:
<u>f a</u> pi	an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
<u>f a</u> pi	rovisions for implementing the amendment if not contained in the amendment itself:
f s pi	rovisions for implementing the amendment if not contained in the amendment itself:
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<u></u>	rovisions for implementing the amendment if not contained in the amendment itself:

	5/15/2018	
The date of each amendment(s	adoption:	, if other than th
late this document was signed.		
	/15/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(m. m., c. man, r. angu agree american gree american	
Note: If the date inserted in thi locument's effective date on the	s block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.)
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nl
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	r
,		
5/15/20° Dated	.8	
Signature		
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Elinaidys Garcia	
	(Typed or printed name of person signing)	
	President & CEO	
	(Title of person signing)	