

THE BOOK SHELF, IRIS STRUNC

520381

1107 JOHN SIMS PKWY
NICEVILLE, FLORIDA 32578
USA

Phone 904-729-2270

16 December, 1997

Division of Corporations
P O Box 6327
Tallahassee FL 32314

SUBJECT: Amendment to Articles of Incorporation

Attached are Articles of Amendment to Articles of Incorporation for Giggles & Grins, Inc. Payment in the amount of \$43.75 for the filing fee and a certificate of status is enclosed.

Sincerely,


IRIS STRUNC
President

100002376801--2
-12/18/97-01082--001
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 11:21

N.C.
12-29-97
CC

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

Giggles and Grins, 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 I: Amended

Name Change to: The Bookshelf With Giggles and Grins, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 11:21

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:

THIRD: The date of each amendment's adoption: December 1st, 1997.

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):

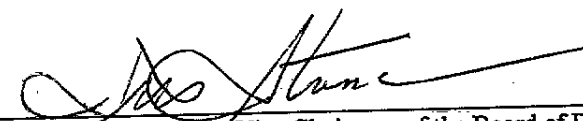
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ 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 day 1st of December, 19 97

Signature



(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)

IRIS STRUNC

Typed or printed name

PRESIDENT

Title