

GOLDSTEIN & MARKS

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March 5, 1998

Secretary of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Robert's Christmas Wonderland, Inc.

000002451350--9  
-03/09/98--01160--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed please find an original and copy of Articles of Amendment To Articles of Incorporation, for the above-referenced corporation along with our firm check in the amount of Eighty Seven Dollars and Fifty Cents (\$87.50) for your fee.

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Total	<u>\$87.50</u>

Please return the certified copy of the Amended Articles in the self-addressed stamped envelope I have provided. Thank you.

Very truly yours,  
LEONARD H. MARKS, P.A.

Leonard H. Marks, Esquire

LHM:seh  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROBERT'S CHRISTMAS WORLD OF PINELLAS PARK, INC.  
(Document Number 536185)

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on June 1, 1977.

FIRST: The name of the corporation is:

ROBERT'S CHRISTMAS WORLD OF PINELLAS PARK, INC.

SECOND: Article I of the Articles of Incorporation is hereby amended to provide that the name of the corporation shall be:

ROBERT'S CHRISTMAS WONDERLAND, INC.

THIRD: This amendment was approved by the directors and shareholder's of the corporation on February 26, 1997.

Dated: February 26, 1998.

ROBERT'S CHRISTMAS WORLD  
PINELLAS PARK, INC.

By:

Robert Frank, pop  
Robert Frank, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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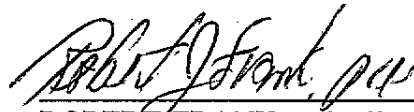
**WRITTEN STATEMENT OF SOLE DIRECTOR AND SHAREHOLDER**  
**IN LIEU OF MEETING**

The undersigned, as sole Director and Shareholder of ROBERT'S CHRISTMAS WORLD OF PINELLAS PARK, INC., a Florida corporation, hereby makes the following written statements pursuant to Section 607.0704 of the Florida Business Corporation Act, in lieu of a meeting of directors and shareholders and hereby waive any notice to be given in connection therewith.

**RESOLVED**, that the corporation change its name to ROBERT'S CHRISTMAS WONDERLAND, INC..

**RESOLVED**, that the President and Secretary of the corporation take all actions necessary and appropriate to carry out the foregoing resolution.

Executed by the undersigned on 2/26/98, 1998.



ROBERT FRANK, sole director and shareholder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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