

FO000001047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

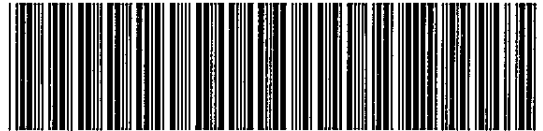
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TALLAHASSEE, FLORIDA

TS 1/3/05
Ret - [signature]
FO000001047

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Todobebe, Com, Inc.
(Name of corporation)

DOCUMENT NUMBER: FE000000001047

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lily Tsimogiannis
(Name of person)

Todobebe, Inc.
(Name of firm/company)

4770 Biscayne Blvd. Ste. 1100
(Address)

MIAMI, FL. 33137
(City/state and zip code)

For further information concerning this matter, please call:

Lily Tsimogiannis at (305) 438-1415
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 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)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

LILY TSIMOGIANNIS
TODOBEBE.COM, INC.
4770 BISCAYNE BLVD, SUITE 1100
MIAMI, FL 33137

SUBJECT: TODOBEBE.COM, INC.
Ref. Number: F00000001047

We have received your document for TODOBEBE.COM, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of good standing submitted issued by the home state is not needed by our office. Please notify us if you would like to request a refund.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 205A00029241

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F000000001047

(Document number of corporation (if known))

FILED
05 JUN 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Todobebe.com Inc.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 11-1999

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DELAWARE APRIL 5, 2005

5. Todobebe, Inc

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

GILLIAN SANDLER

(Typed or printed name of person signing)

05-20-05

(Date)

CEO & CHAIRMAN

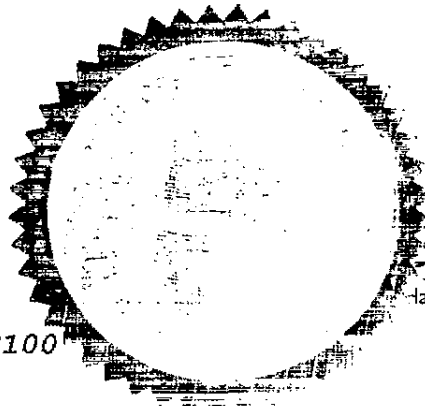
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TODOBEBE.COM, INC.", CHANGING ITS NAME FROM "TODOBEBE.COM, INC." TO "TODOBEBE, INC", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2005, AT 1:29 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3180277 8100

AUTHENTICATION: 3789432

050273493

DATE: 04-05-05