

U04000025310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

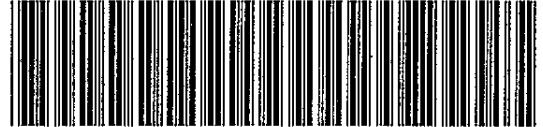
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/8 name change

U04-25310

Office Use Only



100042511291

12/08/04--01014--003 **25.00

MJH

FILED
TOLSON DEPT. OF JUSTICE

04 DEC -8 PM 4: 54

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weigh Cool Kids, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Jennifer Rutansky
(Name of Person)

That-a-Weigh Kids, L.L.C.
(Firm/Company)

12443 San Jose Blvd #104
(Address)

Jacksonville, FL 32223
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Rutansky at (904) 288-7373
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Weigh Cool Kids, L.L.C
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/5/04 and assigned document number L040000 25310.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Weigh Cool Kids, L.L.C
Shall now be named
That-a-Weigh Kids, L.L.C

Dated December 5, 2004.

Jennifer Rutansky
Signature of a member or authorized representative of a member

Jennifer Rutansky
Typed or printed name of signee

SECRETARY
TALLAHASSEE, FLORIDA

04 DEC -8 PM 4:54

FILED