

M94488

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : NEW WORLD CONCEPTS, INC.

Account Number : I20010000056

Phone : (305) 556-1718

Fax Number : (305) 822-7149

RECEIVED
01 MAR 13 AM 10:09
DIVISION OF CORPORATIONSFILED
01 MAR 13 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

MIAMIAN KIDS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

AMEND
RRC
3-13
(3)
3/7/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Miamian Kids, Corp.
(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)

Principal Address Change.
New Address

13700 SW 13ST.
Miami FL 33175

Officer/Director Change

Remove - Pexeda Frank
15953 SW 74 STREET
Miami FL 33193

new Yolanda Canizares
13700 SW 13ST.
Miami FL 33175

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:

N/A

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: March 2, 2001

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 2 day of March, 2001.

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)

Yolanda Canizares

Typed or printed name

President

Title

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