

N01000005849

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**FAIRY TALES THRIFT STORE, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2001

FAIRY TALES THRIFT STORE, INC.
9977 SW 56 STREET
MIAMI, FL 33173

SUBJECT: FAIRY TALES THRIFT STORE, INC.
REF: N01000005849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE DESIGNATE A SPECIFIC OFFICER TITLE FOR THE SIGNOR.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000111409
Letter Number: 301A00059921

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Fairy Tales Thrift Store, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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: The new name of the Corporation shall be:

Single-Parents Help Fairy Tales, Inc.

SECOND: The date of adoption of the amendment(s) was: 10-24-01

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Fairy Tales Thrift Store, Inc.
Corporation Name

X

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Roxanne Angelica
Typed or printed name

President
Title

10-24-01
Date

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