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August 10, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

ATTN: Amendments

RE: A. One Kids, Inc.

Dear Sir/Madame:

Enclosed is the Articles of Amendment for the referenced corporation. Also enclosed is our check for the filing fee and for one certified copy.

Very sincerely,

Kevin F. Richardson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

A. ONE KIDS, 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 V, Section A, of the Articles of Incorporation are hereby deleted.

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TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: July 8, 1999

**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.

A. ONE KIDS, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Charles Christopher Moore

Typed or printed name

President

Title

July 8<sup>th</sup> 1999

Date