

MAR-31-03 MON 02:22 PM
Division of Corporations

FAX NO. 561 622 7603

P. 01
Page 1 of 2

N9900001655

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BASIC AMENDMENT

VIDEOS FOR KIDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature and initials.

MAR-31-03 MON 02:23 PM

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P. 02

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Videos For Kids, Inc.

(present name)

N99000001655

(Document Number of Corporation (if known))

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.)

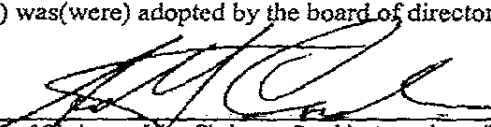
Article 1 shall be deleted in its entirety. A new Article 1 shall be as follows:

Article 1. The name of the corporation shall be Little Smiles, Inc.

SECOND: The date of adoption of the amendment(s) was: March 26, 2003

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.


Signature of Chairman, Vice Chairman, President or other officer

Scott C. Anderson

Typed or printed name

President

Title

3/24/03
Date

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