

P00000005174

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000062731 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED

00 DEC 28 AM 10:52

DIVISION OF CORPORATIONS

FILED
00 DEC 28 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRIORITY PROCESS SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KFC
12/28/00
S



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2000

PRIORITY PROCESS SERVICE, INC.
1221 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068

SUBJECT: PRIORITY PROCESS SERVICE, INC.
REF: P00000005174

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.

The present name of the corporation as shown above should be listed in the heading of the document.

Please make one selection under section fourth of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000062731
Letter Number: 300A00061806



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

PRIORITY PROCESS SERVICE, INC.
1221 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068

SUBJECT: PRIORITY PROCESS SERVICE, INC.
REF: P00000005174

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000062731
Letter Number: 700A00061314

HOOD

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Priority Process Service, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I and Articles V

ARTICLE I

The name of the corporation shall be: Kiddles, Inc.

The name and address of the Directors are:

Shira I. Ackerman, 1221 Seaview Drive, North Lauderdale, FL 33068

Alissa Stichel, 662 NW 89th Avenue, Plantation, FL 33324

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:
none.

THIRD: The date of each amendment's adoption: 10/24/00

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.

HOOD 627315

FILED
00 DEC 28 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000627315

Signed this 24th day of November, 2000.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Shira L. Ackerman

SHIRA L. ACKERMAN

Typed or printed name

President

Title

H000000627315