

P00000000 5174

# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

KIDDLES, INC.

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

AMEND  
KRP  
1-11-01

H 01 00000 466 2 2  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Kiddles, 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 V

**ARTICLE V**

The names and addresses of the Directors are:

Shira L Ackerman, 1221 Seaview Drive, North Landerdale, FL 33068  
Alissa Fischel, 662 NW 89<sup>th</sup> 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: 01/10/01

**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

Young 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.

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H 01 00000 466 2 2

JAN-10-2001 06:06PM FROM-BUSINESS FILLINGS INC

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T-614 P.003/003 F-620

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Signed this 10<sup>th</sup> day of January 2001.

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

Shira I. Ackerman

SHIRA I. ACKERMAN

Typed or printed name  
President

Title

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