

P 000000 65520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

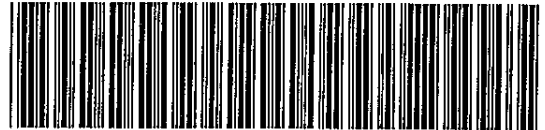
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CHILD TALK INC.

2805 East Oakland Park Blvd. PMB #327, Fort Lauderdale, Fl. 33306
(954) 489-2480 Telephone (954) 489-2480 Fax
customerservice@childdtalkinc.com
www.childdtalkinc.com

July 10, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314
850-245-6050

RE: P00000065520

To Whom It May Concern:

Please apply the enclosed Amendment to the Articles of Corporation for Child Talk Inc..


I want to change **Article # III (Purpose)** to read:

"Any and All Lawful Business"

Enclosed is \$35.00 filing fee and \$8.75 for one certified copy for a total of \$43.75.

Thank you.

Sincerely,



Mary Circoli Piedra
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Child Talk Inc.

(present name)

P00000065520

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Please change Article III - (Purpose) to read:

"Any and all lawful business."

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 01, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

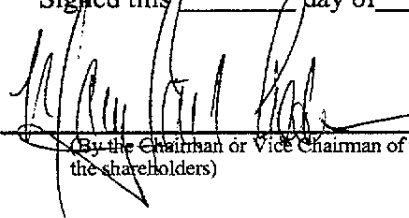
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 10th day of July, 2003

Signature



PRESIDENT

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARY C. PIEDRA

(Typed or printed name)

(Title)