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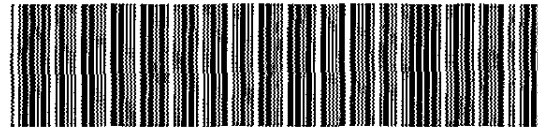
(Business Entity Name)

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V SHEPARD FEB 12 2003

Jan. 30th 2003

To: Amendment Section
From: Richard Brady

Please make changes accordingly

Send new paper work to

5817 NW. 125th Ave
Coral Spring FL 33076

We already changed our address a few
weeks ago. to

10548 Wiles Rd.
Coral Springs FL 33076

Thank you

Rich Brady
954-255-2109
255-7112

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B.R.A.D.'S TOYSTAND Inc.
(present name)
P00000106885
(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)

Article #1-

The name of the corporation should be amended to:

B.R.A.D.'S TOYSTAND Sports Cards. Collectibles.
Electronic Games Inc.

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:

N/A

THIRD: The date of each amendment's adoption: January 30th, 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 30th day of January, 2003.

Signature

Richard Brody
(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)

Richard Brody
(Typed or printed name)

PRESIDENT - owner
(Title)