

P00000107282

BURTON & BURTON, P.A.
ATTORNEYS AT LAW

501 WEST MAIN STREET

POST OFFICE DRAWER 1729

WAUCHULA, FLORIDA 33873-1729

TELEPHONE (863) 773-3241

JOHN W. BURTON
JOHN W.H. BURTON

L. GRADY BURTON

1893-1981

JOEL EVERS

1908-1999

FAX

863-773-0910

April 3, 2001

VIA EXPRESS MAIL

900003959779--5
-04/05/01--01012--002
*****43.75 *****43.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of
The Toy Box of Polk County, Inc.

Gentlemen:

Please find enclosed for filing original Articles of Amendment to the Articles of Incorporation of the Toy Box of Polk County, Inc.

Please certify the enclosed copy of the same and return to our office. Also please find enclosed our firm's check # 16418 in the amount of \$43.75 for filing.

Thank you for you assistance.

Sincerely,


John W. H. Burton

JWHB:rw
Enclosure

FILED
01 APR -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 10 2001

N/C

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE TOY BOX OF POLK COUNTY, INC.

FILED
01 APR -4 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended to read as follows:

1. ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE
NAME

The name of the corporation is SIMPLY MARIS, INC.

2. The foregoing amendment was adopted on the 13th day of March, 2001 by unanimous written consent of all of the shareholders of the corporation entitled to vote.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment, this 13th day of March, 2001.


CHRIS TSIPOURAS-CLARK, President

STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 13th day of March, 2001, by CHRIS TSIPOURAS-CLARK as President of THE TOY BOX OF POLK COUNTY, INC., on behalf of the corporation. He is personally known to me and who did not take an oath.



Dawn Renee Wyatt
MY COMMISSION # CC782172 EXPIRES
October 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC:



Dawn Renee' Wyatt
State of Florida at Large
My commission expires: