

TRANSMITTAL LETTER

**P00000108202**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Baby - Go - Round, Inc.

400003501014--5

BABY-GO-ROUND  
1001A W. KENNEDY BLVD.  
TAMPA, FL 33609

December 13, 2000

(Name change)

To whom it may concern:

Due to a clerical error  
we would like to  
amend the original  
name granted to us  
"Baby - Go - Round" to now be  
"Baby Merry-Go-Round & Etc"

The Department of State  
has agreed to change  
this amendment at  
NO charge to us.

Thank you for your  
prompt assistance.

Sincerely,

FROM: Baby-Go-Round, Inc. Linda Hawkins  
Name (Printed or typed)  
4038 A Kennedy Blvd  
Address  
Tampa, FL 33609  
City, State & Zip  
(813) 287-5060  
Daytime Telephone number

Fax (813) 287-9793

FILED  
2000 DEC 13 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
2000 DEC 13 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Baby - 60 - Round Inc.  
(present name)

*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

Baby Merry-60-Round & Etc., 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:

**THIRD:** The date of each amendment's adoption: 12-13-00

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

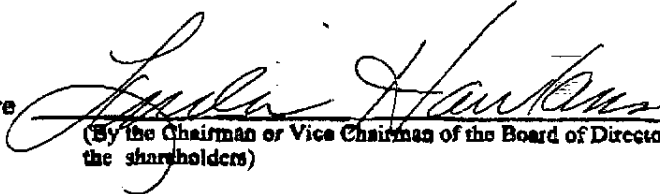
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled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

Signed this 13 day of December, 2000.

Signature



(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)

Linda Hawkins

Typed or printed name

President

Title