

P010000024896

The following document contains the amendment changes for Tailored Tots, Inc.

Tax ID # 65-1083085

Please send all information regarding this, as well as the certificate status to:

Roni Meece
835 NW 98th Ave.
Plantation, FL 33324

The telephone number is 954-370-4551.

000004464170--2
-07/09/01--01057--013
*****43.75 *****43.75

Thank you,

Roni A. Meece
President

my check is for \$43.75
for the amendment fee and
for a certificate of status

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01 JUL -9 AM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cubolster ok

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

Tailored Tots, 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 Name

The name of the corporation shall be:

Moppets, Inc.

Article 2 Principal Office

The principle place of business and the mailing address of this corporation shall be:

10063 Cleary Blvd.
Plantation, FL 33324

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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: 6-29-01

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 _____ 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 29th day of June, 2001.

Signature

Roni A. Meece

(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)

Roni A. Meece

Typed or printed name

President

Title