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Account Name

: CRAIG I. KELLEY, P.A.

Account Number: I20010000039

Phone

: (561)684-5524

Fax Number

: (561)684-3773

02 OCT 21 PH 3:37

## **BASIC AMENDMENT**

KELLI'S PLAYTIME, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

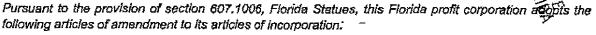
10/21/2002

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## KELLI'S PLAYTIME, INC.

(present name)



FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted) Article I -The name of this corporation is: Kelli & Melissa's Playtime, Inc. Article VII - Addition of Director -Melissa Kelley 6845 Big Cypress Drive, Jupiter, FL 33458 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: September 12, 2002. 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 case 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,

(H02000215303 7)

The	amendment(s)	was/were	adopted	by	the	incorporators	without
shareholder action and shareholder action was not required.							

Signature

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)

Kelli Thomas
Typed or printed name

Director
Title