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To:  
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From:  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**KELLI'S PLAYTIME, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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NC & AM  
FEB  
10/22  
(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**KELLI'S PLAYTIME, INC.**

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provision 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 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.

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

Signed this 12<sup>th</sup> day of September, 2002.

Signature

Kelli Thomas  
(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