

P01000038968

Florida Department of State
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2003 MAR 26 PM 4:56

BASIC AMENDMENT

KELLI & MELISSA'S PLAYTIME, INC.

Certificate of Status	1
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Page Count	01
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Name Change

Amendment

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MARCH 26, 2003

KELLI & MELISSA'S PLAYTIME, INC.
1449 JUPITER PARK DR.
SUITE 18
JUPITER, FL 33458

SUBJECT: KELLI & MELISSA'S PLAYTIME, INC.
REF: P01000038968

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KAREN GIBSON
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FAX AUD. #: H03000091995
LETTER NUMBER: 503A00018443

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLI & MELISSA'S PLAYTIME, INC.
(present name)**

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DIVISION OF CORPORATIONS
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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: Melissa's Playtime, Inc.

Article VII - Deletion of Director - Kelli Jo Thomas
12170 154th Road North
Jupiter, FL 33478

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: all shares of Kelli Jo Thomas are transferred/sold to Melissa Kelley, who shall be 100% shareholder as of the date hereof.

THIRD: The date of each amendment's adoption: March 13, 2003.

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.

Mar. 26. 2003 2:12PM Craig I. Kelley, P.A.

No. 2973 P. 3
(H03000091995 8)

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

Signed this 13th day of March, 2003.

Signature Melissa Kelley
(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)

Melissa Kelley
Typed or printed name

Director
Title

(H03000091995 8)