## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030000919958)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CRAIG I. KELLEY, P.A.

Account Number : I20010000039 Phone

: (561)684-5524

Fax Number

: (561)684-3773

## **BASIC AMENDMENT**

KELLI & MELISSA'S PLAYTIME, INC.

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

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

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

ONE OF THE BOXES IN PART FOURTH MUST BE CHECKED.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

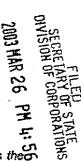
IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON DOCUMENT SPECIALIST FAX Aud. #: H03000091995 LETTER NUMBER: 503A00018443

(H03000091995 8)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KELLI & MELISSA'S PLAYTIME, INC.

(present name)



Pursuant to the provision of section 607.1006, Florida Statues, 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

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 \_\_\_\_\_\_\_

Æ

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

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 Aller (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			
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)		Signe	d this 13th day of March, 2003.
(By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)	Signa		Melana of the Board of Directors President or other officer if adopted by the shareholders)
OR  (By an incorporator if adopted by the incorporators)			OR
(By an incorporator if adopted by the incorporators)			(By a director if adopted by the directors)
			OR
Melices Kalley			(By an incorporator if adopted by the incorporators)
Molicea Kelley			
Typed or printed name			

Director Title