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To:
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From:
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MELISSA'S PLAYTIME, INC.

Certificate of Status	1
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Amend & N/C

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

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:

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FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - The name of this corporation is: Melissa and Dawn's Playtime, Inc.

Article VII - Addition of Director - Dawn Nagy
18936 129th Terrace 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: 50% of the shares of Melissa Kelley are transferred/sold to Dawn Nagy, who shall be 50% shareholder as of the date hereof

THIRD: The date of each amendment's adoption: September 10, 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 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.

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

Signed this 10th day of September, 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

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