

P01000062765

To: DEPARTMENT of CORPORATIONS  
FLORIDA  
- Amendment filing

300004481993--3  
-07/18/01--01010--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FROM DAN AULTMAN  
DREAM TOYS, INC  
(407) 948-0705  
1111 LAKEVIEW DR  
WINTER PARK, FL 32789

Please amend Dream Toys, Inc. Charter  
as requested.

Remove Peter Osborn's name

completely as owner

ADD DANIEL AULTMAN to

Articles as a owner

Thanks

Dan Aultman

FILED  
01 JUL 18 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUL 18 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DREAM Toys, Inc.  
(present name)

Pursuant to the provisions 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)

- 1) PETER OSBORN with draws ALL ownership in DREAM Toys, INC. PETER OSBORN'S NAME IS REMOVED as owner of Dream Toys, Inc. as of July 10, 2001.  
PETER OSBORN NAME SHOULD be REMOVED FROM ORIGINAL Charter # P01000062765 Dated JUNE 22, 2001.
- 2) DANIEL AULTMAN IS NOW AN OWNER OF DREAM Toys, INC. and DANIEL AULTMAN is to be ADDed to DREAM Toys, INC Charter as owner.  
DANIEL AULTMAN - President, Secretary and Christopher KROWA - Vice President.

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: July 10, 2001

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

Signed this 10<sup>th</sup> day of July, 2001.

Signature

Daniel W. Aultman  
(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)

DANIEL AULTMAN  
Typed or printed name

INCORPORATOR / SECRETARY  
Title