

**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.**

((H08000217272 3)))



H080002172723ABCS

**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) 617-6380

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
 Account Number : FCA000000027  
 Phone : (305) 444-4994  
 Fax Number : (305) 444-4977

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2008 SEP 17 AM 12:15

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LITTLE MINDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2008 SEP 17 AM 8:00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*9,1805*  
*Amend*

(((H08000217272)))

Articles of Amendment  
to  
Articles of Incorporation  
of

LITTLE MINDS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000061488

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**\*THE NEW MAILING ADDRESS SHALL BE:**

8251 S.W. 28TH STREET

MIAMI, FL 33155

**\*PLEASE REMOVE:**

ANNYVIES LUIS

**\*THE NEW OFFICERS SHALL BE:**

PATRICIA GARCIA - PRESIDENT

ANDREW GARCIA - VP

8251 S.W. 28TH STREET

MIAMI, FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
2008 SEP 17 AM 12:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

(((H08000217272)))

The date of each amendment(s) adoption: 9-17-2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDREW GARCIA

(Typed or printed name of person signing)

VP

(Title of person signing)