

P02000069951

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA**

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BASIC AMENDMENT

PLANET KIDS V, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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**NC
RC 2/21
(3)**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PLANET KIDS V. INC.
(present name)
(P02000069951)**

FILED
03 FEB 21 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE I

The name of the corporation is amended:

From: PLANET KIDS V. INC.

To: PLANET KIDS XIII CYPRESS LAKE, INC.

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:

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THIRD: The date of each amendment's adoption: February 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of February, 2003.

Signature: _____

By: Jorge Sarria, President