

P02000075180

July 18, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: DA'PLAYGROUND, INC.  
Document Number P02000075180

Dear Division of Corporations,

Please file the enclosed Articles of Amendment changing the name of the corporation to  
THE PLAYGROUND, INC.

Enclosed is a check of \$43.75 (\$35.00 filing fee plus \$8.75 for a certified copy).

Thank you,

Maria Perez  
35246 US 19 N Apt 263  
Palm Harbor, FL 34684  
(727)937-0295

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02 JUL 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/22/02-01061-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

P02000075180  
7-22-02 out  
3p-NC  
\*sent copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DA' PLAYGROUND, INC.

(present name)

P02000075180

(Document Number of Corporation (If known))

*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)*

ARTICLE 1

THE NAME OF THE CORPORATION SHALL

THE PLAYGROUND, INC.

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**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 18, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

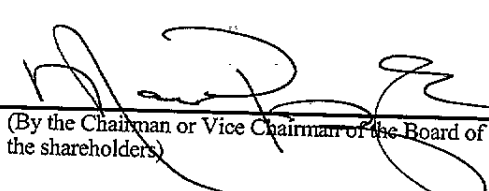
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of JULY, 2002

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)

MARIA PEREZ  
(Typed or printed name)

PRESIDENT  
(Title)

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