

PO20000091537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

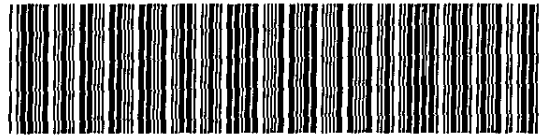
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Amend  
(1a) 7/14/03



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07/07/03--01036--004 \*\*35.00

FILED  
03 JUL -7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Law Offices*  
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July 2, 2003

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

FILED  
03 JUL -7 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Re: Kids-Kids, Inc.**  
**Document No: P02000091532**

Dear Sir/Madam:

With reference to the above-captioned matter, enclosed for filing please find the following:

1. Articles of Amendment to Articles of Incorporation of Kids-Kids, Inc., adding Marcel Fischer as Secretary; and
2. My check in the amount of \$35.00 to cover filing fee of same.

If you have any questions or concerns, please feel free to contact me.

Sincerely,

  
ERIC P. STEIN, ESQ.

EPS:mg  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KIDS-KIDS, INC.

FILED  
03 JUL -7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

PO2000091532

(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 VII, as further amended on the  
2003 Uniform Business Report, is hereby  
being amended to add the following officer:

MARCELO FISCHER as Secretary.

**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:

N/A

THIRD: The date of each amendment's adoption: 7/2/03

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 2<sup>nd</sup> day of July, 2003

Signature

X Marcelo Fischer, President

(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)

Marcelo Fischer

(Typed or printed name)

President

(Title)