

P02000110822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIXIE TOYS, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000110822

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN CUNHA
(Name of person)

PIXIE PLANETS, INC.
(Name of firm/company)

4790 W COMMERCIAL BLVD
(Address)

TAMARAC, FL 33319
(City/state and zip code)

For further information concerning this matter, please call:

CARMEN CUNHA at (954) 535-2610
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

CARMEN CUNHA
PIXIE PLANETS, INC.
4790 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

SUBJECT: PIXIE TOYS, INC.
Ref. Number: P02000110822

We have received your document for PIXIE TOYS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00007695

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIXIE TOYS, INC.

(present name)

P02000110822

(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 I: The name of the corporation is: PIXIE TOYS, INC.

shall be changed to:

ARTICLE I: The name of the corporation is: PIXIE PLANETS, INC.

Resolved, that the name of the Pixie Toys, Inc. Corporation is changed to Pixie Planets, Inc. and it is
Further Resolved, that the officers of the Pixie Toys, Inc. corporation are hereby directed to file in the appropriate State Office a Certificate setting forth the change of name of the Pixie Toys, Inc. corporation to Pixie Planets, 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:

THIRD: The date of each amendment's adoption: January 6, 2003.

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

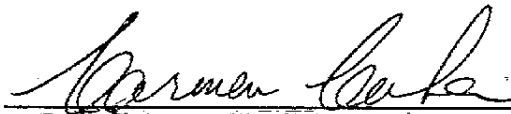
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of January, 2003.

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)

Carmen Cunha

Typed or printed name

President

Title