

PD30000003756

(Requestor's Name)

(Address)

(Address)

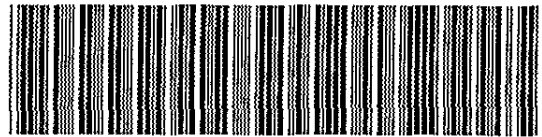
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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04/25/03--01080--005 **43.75

Special Instructions to Filing Officer:

Robin Cobas gave
AUTHORIZATION BY PHONE TO
CORRECT TYPE/Print Name + title
DATE Add VP Secretary to Title
EXPIRE 10/4/30/03 Add (inc) To Name

Office Use Only

Append/CC
10/4/30/03

FILED
03 APR 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

April 22, 2003

Please mail certified copy
of amendment to:

Robin M. Cobas

c/o Ovations Baby

4660 123rd Trail North

Royal Palm Beach, FL 33411

I can be reached during
business hours at

561-236-7001.

Thank you,

Robin M Cobas

FILED
03 APR 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ovations Baby, Inc.

(present name)

P03000003756

(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.

Remove

Ralph M. Marino

as Vice President

Add-vice president/secretary to

Title For Robin M. Cobas

Remove Robin M. Cobas 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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 8, 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 8 day of April, 2003.

Signature Robin M Cobas
(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)

Robin M. Cobas
(Typed or printed name)

President
(Title)