

P03000005758

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JAN 27 PM 3:44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900010701369

01/27/03--01098--009 \*\*43.75

N/C

V SHEPARD JAN 31 2003

1/24/03

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: XO KIDZ CORP>

Gentlemen:

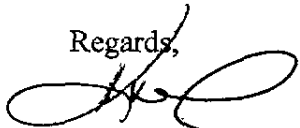
Attached please find required documentation to change our corporate name.

Any questions, feel free to contact me at 954-383-1654.

Please return to:

Kathy Del Calvo  
100 South Birch Road  
Unit 1101  
Fort Lauderdale, Florida 33316

Regards,

A handwritten signature in black ink, appearing to read 'Kathy Del Calvo', with a large, stylized flourish at the end.

Kathryn Del Calvo

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JAN 27 PM 3:44

XO KIDS CORP.

(present name)

P03000005758

(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)

The name of the Corporation  
is changed to:

XO KIDZ CORP

**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: \_\_\_\_\_

1/22/03

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 22 day of January, 2003.

Signature \_\_\_\_\_

Robert Williams

(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)

Robert Williams

(Typed or printed name)

President

(Title)