

PD3000044136

(Requestor's Name)

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PICK-UP WAIT MAIL

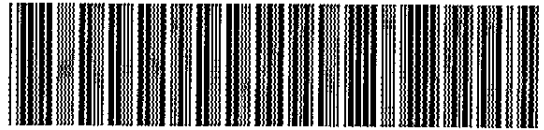
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUL 10 PM 3:43

FILED

C. Ouellette JUL 10 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 30, 2003

TWINKLE TWINKLE LITTLE STAR, INC.
661 LAKE STONE CIRCLE
PONTE VEDRA BEACH, FL 32082

SUBJECT: TWINKLE TWINKLE LITTLE STAR, INC.
Ref. Number: P03000044136

We have received your document for TWINKLE TWINKLE LITTLE STAR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You will need to complete the second page of the form and it has to be legible. I am enclosing another form for you to use since you had to make so many corrections you may wish to just redo your page one also.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00039310

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

TWINKLE TWINKLE LITTLE STAR, INC.
661 LAKE STONE CIRCLE
PONTE VEDRA BEACH, FL 32082

SUBJECT: TWINKLE TWINKLE LITTLE STAR, INC.
Ref. Number: P03000044136

We have received your document for TWINKLE TWINKLE LITTLE STAR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 503A00037355

RECEIVED
03 JUN 27 10:53
DIVISION OF CORPORATIONS

name changed from PattiCakes, inc
Patti Cake ~~was~~ (no-S)
Patti Cake, INC.

(Patti Cake, Patti Cake, inc.)

Patti Cakes, Inc.
661 Lake Stone Circle
Ponte Vedra Beach FL 32082
904.273.8512

Division of Incorporation
P.O. BOX 6327
Tallahassee FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Twinkle Twinkle Little Star, Inc
(present name)

P0300004436
(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 change name to.
Patti Cake, PattiCake, Inc.

Add: vice president
Paul C. Weed
661 Lake Stone Circle
Ponte Vedra Bch FL 32082

change shares to 1.

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:

na

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

June 9, 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 7 day of July 2003.

Signature Patricia Weed
(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)

Patricia Weed
Typed or printed name

Pres.
Title