

P03000069379

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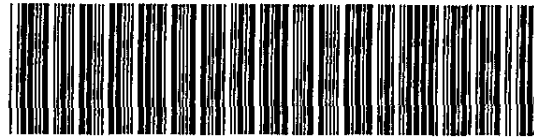
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THOMAS E. ROSSIN
ATTORNEY AT LAW

400 SOUTH AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401-5045

PHONE: (561) 833-1946
FAX: (561) 833-2110

TO: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Date: June 16, 2005

NAME OF CORPORATION: Mom's Connection, Inc.

DOCUMENT NUMBER: P03000069379

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Rossin, Esq.
400 So. Australian Ave., Ste 800
West Palm Beach, FL 33401

For further information concerning this matter, please call:

Thomas E. Rossin at (561) 833-1946

Enclosed is a check for the following amount:

\$43.75 Filing fee & Certified copy (additional copy is enclosed)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOM'S CONNECTION, INC.
Document #: P03000069379**

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:

AMENDMENTS ADOPTED:

ARTICLE 2 - (AMENDED IN ITS ENTIRETY TO READ)

Capital Stock: The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one thousand five hundred (1,500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE 3 - (AMENDED AS TO REGISTERED OFFICE OF THE CORPORATION)

Registered Office: 8120 Belvedere Road
West Palm Beach, FL 33411

ARTICLE 4 - (AMENDED IN ITS ENTIRETY TO READ)

The names and addresses of the directors and their officer titles of the Corporation are:

Michelle A. Hogan, President
12173 Temple Boulevard
West Palm Beach, FL 33412

Yvonne Moritz, Vice President
13547 85th Road North
West Palm Beach, FL 33412

Andrew S. Moritz, Secretary/Treasurer
13547 85th Road North
West Palm Beach, FL 33412

ARTICLE 5 - (ADDED)

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation.

ARTICLE 6 - (ADDED)

The purpose and nature of the business transacted by the Corporation shall be to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE 7 - (ADDED)

Any and all amendments to the Articles of Incorporation of the Corporation must be adopted by no less than seventy-five percent (75%) of the shareholders of the Corporation.

ARTICLE 8 - (ADDED)

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TALLAHASSEE, FLORIDA

No member of the Board of Directors of the Corporation may be elected or removed without a vote of no less than seventy-five percent (75%) of the shareholders of the Corporation.

ARTICLE 9 - (ADDED)

All matters of a material nature including, but not limited to, the adoption of or amendment to the By-Laws of the Corporation must be approved by no less than seventy-five percent (75%) of the Board of Directors of the Corporation.

ARTICLE 10 - (ADDED)

Any debt or other obligation in excess of One Thousand Dollars (\$1,000.00) incurred by the Corporation or by a shareholder for the benefit of the Corporation subsequent to the filing of this amendment to the Articles of Incorporation must be approved by no less than seventy-five percent (75%) of the Board of Directors of the Corporation.

No amendment provides for an exchange, reclassification or cancellation of issued shares.

The date of all amendments adopted: May 31, 2005.

Effective date of all amendments adopted: May 31, 2005.

Adoption of Amendments (CHECK ONE)

☒ (X) The amendments were approved by the Shareholders and the Directors. The number

of votes cast for the amendment was 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 _____

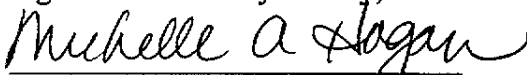
voting group

☐ () The amendment(s) was/were adopted by the board of directors without shareholder

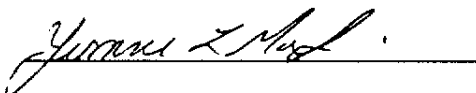
action and shareholder action was not required.

☐ () The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

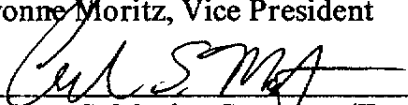
Signed this 31st day of May, 2005



Michelle A. Hogan, President



Yvonne Moritz, Vice President



Andrew S. Moritz, Secretary/Treasurer