

PO3000083167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 OCT -6 AM 9:38

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bs 10/13/03

**Products for Healthy Kids, Inc.**

3050 NE 41<sup>st</sup> Street, Ft. Lauderdale FL 33308  
954-684-7171

**Document # of Corporation: P03000083167**

**Article 1**

**Please change the name of the corporation from Demos With A Difference to the new name :**

**Products for Healthy Kids, Inc.  
3050 NE 41<sup>st</sup> Street  
Ft. Lauderdale, FL 33308  
954-684-7171**

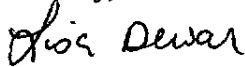
**Incorrect Address**

**The address for Registered Agent and Officer/ Director is incorrect please change from 3650 NE 41 Street to the correct address:**

**3050 NE 41<sup>st</sup> Street, Ft. Lauderdale, FL 33308**

**Thank you for your prompt attention to this matter. I appreciate your help.**

**Sincerely,**



**Lisa Dewar  
President**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT -6 AM 9:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Demos With A Difference, Inc.  
(present name)

PD3000083167

(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. That the name of the corporation  
be changed to: Products for Healthy Kids, Inc.

Amend: Address Change For: Registered Agent, Officer/Drec  
Detail TO: 3050 NE 41<sup>st</sup> Street  
Ft. Lauderdale, FL 33308

**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: October 1, 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 1<sup>st</sup> day of October, 2003.

Signature \_\_\_\_\_

Lisa S. Dewar

(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)

Lisa S. Dewar

(Typed or printed name)

Incorporator, Director, President

(Title)