

P03000086043

(Requestor's Name)

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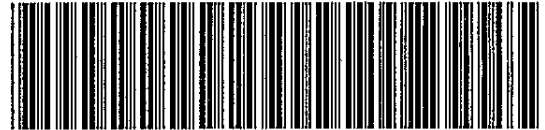
(Business Entity Name)

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FILED  
04 AUG 26 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/26  
Ad



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 17, 2004

PLAYPEN OF BREVARD, INC.  
% YUKSEL OLDAC  
4095 FENROSE CIRCLE  
MELBOURNE, FL 32940

SUBJECT: PLAYPEN OF BREVARD, INC.  
Ref. Number: P03000086043

We have received your document for PLAYPEN OF BREVARD, 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):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 604A00050701

RECEIVED  
04 AUG 26 PM 12:10  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PLAYPEN OF BREVARD, INC.

**DOCUMENT NUMBER:** PO3000086043

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

Please return all correspondence concerning this matter to the following:

YUKSEL OLDAC

(Name of Contact Person)

PLAYPEN OF BREVARD INC

(Firm/ Company)

4095 FENROSE CIRCLE

(Address)

MELBOURNE, FL 32940

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YUKSEL OLDAC

(Name of Contact Person)

at ( 321 ) 223-0312

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

PLAYPEN OF BREVARD INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000086043

(Document number of corporation (if known))

FILED  
04 AUG 26 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE X

The officers of the Corporation shall be a  
PRESIDENT and Secretary. The following shall be  
the officers of the corporation.

Yuksel Oldac, President

Ada Mendez, Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

- The date of each amendment(s) adoption: 08/04/04

Effective date if applicable: 08/04/04  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of August, 2004.

Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yaksel Oldac

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**