

P03000110943

Kalloura & Associates, Inc
1499 W Palmetto Pk Rd Ste 416
Boca Raton, FL 33486

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

n/c

T BROWN OCT 27 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2003

KATTOURA & ASSOCIATES, INC
1499 W. PALMETTO PK RD
SUITE 416
BOCA RATON, FL 33486

SUBJECT: THE MILLENNIUM KIDS GALAXY, INC.
Ref. Number: P03000110943

We have received your document for THE MILLENNIUM KIDS GALAXY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

The document must have original signatures.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00056579

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MILLENNIUM KIDS GALAXY, INC.

(Present Name)

P03000110943

(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)*

CHANGE NAME OF CORPORATION: DONIA KIDS, INC.

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: 09/10/2003

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 10 day of SEPTEMBER, 2003

Signature: Nadia Gouza

(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.)

Printed Name:

NADIA, GOUZA

TITLE

PRESIDENT

FILING FEE: \$35

correction