

PO3000131741

FROM :

FAX NO. : 3055580318

May. 04 2005 11:56AM P1

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Division of Corporations

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LITTLE TOY BOX, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amend.*  
C. Coulllette MAY 04 2005

FROM :

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Articles of Amendment  
to  
Articles of Incorporation  
of

Little Toy Box, Inc.

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

P03000131741

(Document number of corporation (if known))

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 VII BOARD OF DIRECTORS**

The new Board of Directors is as follows:

Maria J. Gomez, President

5701 W 25th Court # 402

Hialeah, Fl 33016

Nancy F. Dumenigo, Vice President

7300 N.W. 174 Terrace Apt 203

Hialeah, Fl 33015

(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)

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The date of each amendment(s) adoption: May 4, 2005

Effective date if applicable: \_\_\_\_\_  
(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 May, 2005.

Signature x Maria J. Gomez  
(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)

Maria J. Gomez

(Typed or printed name of person signing)

President

(Title of person signing)

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