

FEB-04-2004 11:59

TRENNAM KEMKER

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From:

Account Name : TRENNAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813)223-7474  
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BASIC AMENDMENT

TINY TYKES CONSIGNMENT, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Art. of Correction  
2/5/04

DC

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ARTICLES OF CORRECTION

for

Tiny Tykes Consignment, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

PC4000018289

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation

(Document Type)

filed with the Department of State on January 16, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Articles of Incorporation list an incorrect address in Articles II, VI, VII and IX

(principal address, registered office, directors and incorporator).

Correct the inaccuracy, incorrect statement, or defect:

The correct address is 5114 20TH AVE N. ST. PETERSBURG, FL 33710.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Thomas M. Ramsberger

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

Thomas M. Ramsberger

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00

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