

PO4000013299

Division of Corporations P.01

Florida Department of State
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To: Division of Corporations 500281480675
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From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
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BASIC AMENDMENT
TINY TYKES CONSIGNMENT, INC.

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TALLAHASSEE, FLORIDA

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Division of Corporations

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ARTICLES OF CORRECTION

for

Tiny Tykes Consignment, Inc.

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

P04000018299

Document Number (if known)

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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

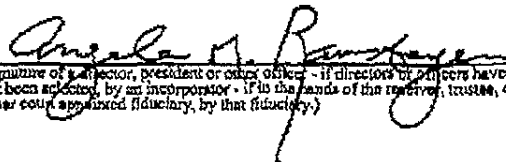
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II, Principal Office and Mailing Address, contained an incorrect address.

Correct the inaccuracy, incorrect statement, or defect:

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



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

Angela M. Ramsberger
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00

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