P05000157930

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-2-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Mermaid's Spoon, Inc.

DOCUMENT NUMBER: P05000157930

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

Please return all correspondence concerning this matter to the following:

Veronica L. Hirsch
(Name of Contact Person)

The Mermaid's Spoon, Inc.
(Firm/ Company)

6411 N. W. 42nd Court
(Address)

Coral Springs, FL 33067
(City/ State and Zip Code)

For further information concerning this matter, please call:

Veronica L. Hirsch at (954) 752-9944
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Mermaid's Spoon, Inc.

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

P05000157930

(Document number of corporation (if known))

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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):

N/A

(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 IV is being amended as follows: originally each shareholder was assigned 500 shares each, with 500 shares going to Veronica L. Hirsch, President, and 500 shares going to Tara Katzman-Salinas, Vice-President. This article is being amended to change the number of shares issued to each shareholder as follows: Veronica L. Hirsch 850 shares (or 85%), President; and 150 shares (15%) to Tara Katzman-Salinas, Vice-President.

(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)

The preceding amendment was voted on and ratified by the shareholders on February 15, 2006. This amendment, although not specifically alotting shares to the shareholders under cover of the original articles, is hereby added as an addendum to Article IV on February 15, 2006.

(continued)

The date of each amendment(s) adoption: February 15, 2006

Effective date if applicable: February 15, 2006
(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.

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)

Veronica L. Hirsch
(Typed or printed name of person signing)

President/Director; Registered Agent
(Title of person signing)

FILING FEE: $35