

P06000068871

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(Business Entity Name)

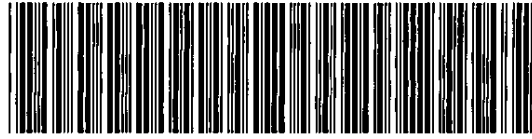
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
4/2



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2007

JORGE BAEZ
PEPE'S PLAY HOUSE, CORP.
1526 SW 16TH COURT
CAPE CORAL, FL 33991

SUBJECT: PEPE'S PLAY HOUSE, CORP.
Ref. Number: P06000068871

We have received your document for PEPE'S PLAY HOUSE, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00019911

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEPE'S PLAY HOUSE ,CORP

DOCUMENT NUMBER: P06000068871

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

Please return all correspondence concerning this matter to the following:

JORGE BAEZ
(Name of Contact Person)

PEPE'S PLAY HOUSE ,CORP
(Firm/ Company)

1526 SW 16TH COURT
(Address)

CAPE CORAL FL 33991
(City/ State and Zip Code)

RECEIVED
07 MAR 19 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

WAYNE THOMAS at (732) 567-7279
(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

FILED
07 MAR 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PEPE'S PLAY HOUSE ,CORP

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

P06000068871

(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)**

NEW DIRECTORS TO CORP

THOMAS WAYNE TRES OF CORP 25 % OWNERSHIP

AWILDA THOMAS SECT OF CORP 25% OWNERSHIP

JORGE BAEZ PRESIDENT OF CORP 25% OWNERSHIP

OMAYDA BAEZ VICE PRES OF CORP 25% OWNERSHIP

(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)

STOCK HAS BEEN ISSUED TO WAYNE & AWILDA THOMAS

(continued)

The date of each amendment(s) adoption: 03/15/2007

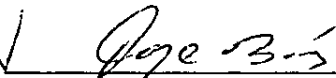
Effective date if applicable: 03/15/2007
(no more than 90 days after amendment file date)

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
2 VP & PRES"
(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)

JORGE BAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35