

PO 70000018542

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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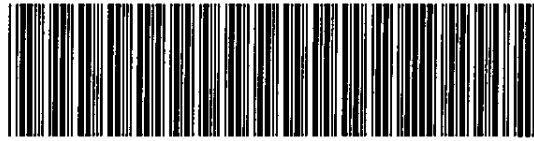
(Business Entity Name)

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*Name Change
Amend*

02/22/07--01021--001 **43.75

FILED
2007 MAR -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00524, 00104, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

TERESA Ann Gathers Corp (Now)
TERESA A. Gathers (DBA)
NAME OF CORPORATION: TERESA'S LITTLE TYKE'S INC New Name

DOCUMENT NUMBER: P07000018542

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

Please return all correspondence concerning this matter to the following:

TERESA ANN GATHERS

(Name of Contact Person)

Teresa A. Gathers

TERESA'S LITTLE TYKE'S INC

(Firm/ Company)

689614TH STREET SOUTH

(Address)

SAINT, PETERSBURG FLORIDA 33705

(City/ State and Zip Code)

For further information concerning this matter, please call:

TERESA ANN GATHERS

(Name of Contact Person)

at (727) 864-1969

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2007

Teresa Ann Gathers
6896 14th Street South
St. Pete, FL 33705

SUBJECT: TERESA ANN GATHERS CORP
Ref. Number: P07000018542

We have received your document for TERESA ANN GATHERS CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 2. Please check one of the boxes under adoption of amendment.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 507A00013923

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 MAR -6 PM 12:08

TERESA ANN GATHERS CORP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000018542

(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):

TERESA'S LITTLE TYKE'S INC

(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)**

(from) Teresa Ann Gathers Corp
Will be changed from to
(to) Teresa's Little Tyke's INC

(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)

N/A

(continued)

The date of each amendment(s) adoption: 21
11/25/07

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

Teresa Ann Mathers Owner
(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

Teresa Ann Mathers

(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)

TERESA ANN GATHERS

(Typed or printed name of person signing)

Owner, President

(Title of person signing)

FILING FEE: \$35