

PD7D000040541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

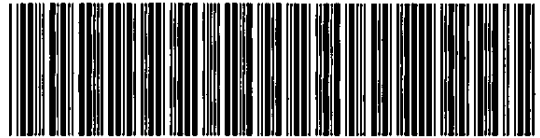
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08 JAN -3 AM 8:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 1/3/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

HAYES LISTER
TATOE TOTS, INC.
P.O. BOX 984
PORT ST. JOE, FL 32457

SUBJECT: TATOE TOTS, INC.
Ref. Number: P07000040541

We have received your document for TATOE TOTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 907A00070092

Articles of Amendment
to
Articles of Incorporation
of

Tatue Tots, Inc.

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

P07000040541

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -3 AM 8:24

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)**

50% shares transferred to Hayes Lister

delete Brandy Lister as registered agent
and president

make Hayes Lister President and
registered agent.

Hayes Lister 100% Shareholder

(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)

I, Hayes Lister, hereby am familiar with and accept
all the duties and responsibilities as registered agent
for Tatue Tots, Inc. *Hayes Lister*

(continued)

The date of each amendment(s) adoption: 12-1-07

Effective date if applicable: 12-1-07
(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 Hayes Lister
(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)

Hayes Lister
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35