

PO 7000041681

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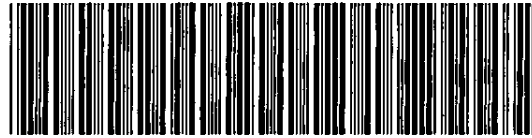
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*Amend*

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April 10, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Pooh Bear Corporation

Ladies/Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Pooh Bear Corporation, together with our firm check in the amount of \$35.00 for your filing fee.

Thank you for your attention to this request.

Sincerely,

  
William H. Morrison

WHM/ik  
Enclosures

cc: Mr. Neal Winnie

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
POOH BEAR CORPORATION

FILED  
07 APR 12 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document number of corporation is P07000041681

Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Article IV (Initial Registered Office and Agent)** should be amended to read as follows:

The street address of the corporation's principal office and its mailing address is 2289 Blossomwood Drive, Oviedo, Florida 32765.

**Article VI (Directors of the Corporation)** is hereby amended to state that the post office address of the initial director of the corporation is 2289 Blossomwood Drive, Oviedo, Florida 32765.

**Article XI (Name and Address of the Incorporator)** is hereby amended to state that the address of the incorporator is 2289 Blossomwood Drive, Oviedo, Florida 32765.

The date of each amendment(s) adoption: April 10, 2007

Effective date: April 10, 2007.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

POOH BEAR CORPORATION

By: \_\_\_\_\_

William H. Morrison, Asst. Secretary