

P0000047971

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amey
12/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIDS STOP, INC.

DOCUMENT NUMBER: P07000047971

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

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.

Name of Contact Person

Fromberg, Perlow & Kornik, P.A.

Firm/ Company

18901 Northeast 29th Avenue, Suite 100

Address

Aventura, Florida 33180

City/ State and Zip Code

gnesbitt@fpk-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq.

Name of Contact Person

at (305)

933-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

KIDS STOP, INC.

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

P07000047971

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 DEC -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Dade County Corporate Agents, Inc.

New Registered Office Address:

18901 Northeast 29th Ave. Suite 100

(Florida street address)

Aventura

(City)

Florida 33180

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

By Dade County Corporate Agents, Inc.
Ray H. Kaimle, Vice President
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Benjamin Perelmutter</u>	<u>2778 Northwest 31st Avenue</u> <u>Lauderdale Lakes, FL 33311</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/D</u>	<u>Loren Harris</u>	<u>592 Via Armado</u> <u>Chula Vista, CA 91921</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Shara Waite</u>	<u>2778 Northwest 31st Avenue</u> <u>Lauderdale Lakes, FL 33311</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

* Please see additional Page Two of THREE attached.

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The Shareholders have voted to remove Benjamin Perelmutter and Loren Harris as members of the Board of Directors of the Company. The Shareholders have voted to elect Ralph Jamal and Claude Levy to serve as the sole members of the Board of Directors of the Company. The Board of Directors have voted to remove i) Benjamin Perelmutter as President of the Company; ii) Loren Harris as Vice-President of the Company; and iii) Shara Waite as Manager of the Company. The Board of Directors have elected Claude Levy to serve as President of the Company and Ralph Jamal to

* Please see additional Page Two of Three attached.

F. If an amendment provides for an 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>Claude Levy</u>	<u>10042 Northwest 2nd Street</u> <u>Plantation, Florida 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/S/T</u>	<u>Ralph Jamal</u>	<u>8830 Coco Plum Manor</u> <u>Plantation, Florida 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Ralph Jamal</u>	<u>8830 Coco Plum Manor</u> <u>Plantation, Florida 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

*** to serve as Vice-President and Secretary-Treasurer of the Company.

F. If an amendment provides for an 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 date of each amendment(s) adoption: November 16, 2009
(date of adoption is required)

Effective date if applicable: Date of Adoption
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

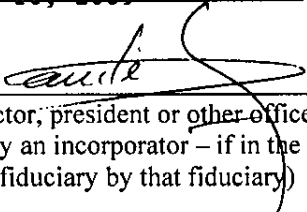
by _____."
(voting group)

☐ 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.

Dated November 16, 2009

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)

Claude Levy

(Typed or printed name of person signing)

President

(Title of person signing)