

P 07000112664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

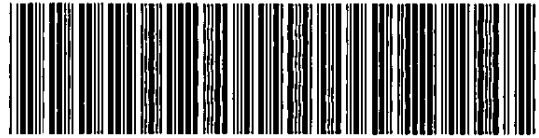
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000143355820

02/13/09--01007--012 \*\*35.00

FILED  
09 FEB 13 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*  
C.COULLIETTE

FEB 17 2009

EXAMINER

**MOODY, JONÉS, INGINO & MOREHEAD, P.A.**

**Attorneys at Law**  
Bank of America Building  
1333 S. University Drive, Suite 201  
Plantation, Florida 33324  
Telephone (954) 473-6605  
Telefax (954) 473-6855  
[www.moodyjones.com](http://www.moodyjones.com)

STEVE E. MOODY  
KENNETH M. JONES  
MICHAEL J. INGINO  
CHARLES A. MOREHEAD, III\*\*\*  
W. MATTHEW KEARCE

ROBERT M. LEVIN - Of Counsel \*  
RONALD E. SHNIDER - Of Counsel \*\*

\* Also Admitted in New York and Connecticut  
\*\* Also Admitted in Washington D.C.  
\*\*\* Board Certified Civil Trial Lawyer

February 11, 2009

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Luxe 603, Inc.


Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Luxe 603, Inc. changing the name to 603 KIDS, Inc.

Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Thank you for your cooperation.

Very truly yours,

  
Cathy Schlegel  
Legal Assistant to Kenneth M. Jones  
/cls  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LUXE 603, INC. +

**DOCUMENT NUMBER:** P07000112664 +

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

Please return all correspondence concerning this matter to the following:

KENNETH M. JONES  
(Name of Contact Person)

MOODY, JONES, INGINO & MOREHEAD, P.A.  
(Firm/ Company)

1333 S. University Drive, Suite 201  
(Address)

PLANTATION, FL 33324  
(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHY SCHLEGEL at ( 954 ) 473-6605 x 307  
(Name of Contact Person) (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

LUXE 603, INC.

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

P07000112664

(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:

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

603 KIDS, INC.

*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:

SUSAN BEHAR

New Registered Office Address:

603 EAST LAS OLAS BLVD.

(Florida street address)

FT. LAUDERDALE

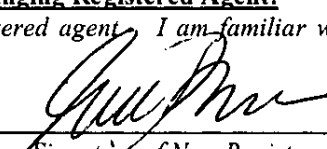
(City)

, Florida 33301

(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.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

FILED  
09 FEB 13 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)*

---



---



---



---



---



---



---



---

**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: JANUARY 29, 2009

Effective date if applicable: \_\_\_\_\_  
(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 2-6-09

Signature [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)

SUSAN BEHAR  
(Typed or printed name of person signing)

President  
(Title of person signing)