

PD70000117546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

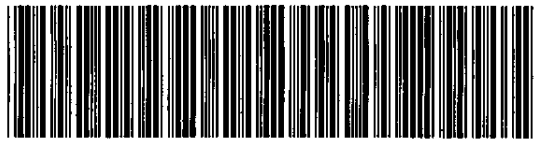
(Business Entity Name)

(Document Number)

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

Amend

@ 1/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tatve Tots of Panama City Beach, Inc.

DOCUMENT NUMBER: PO7000117546

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

Please return all correspondence concerning this matter to the following:

Hayes Lister
(Name of Contact Person)

Tatve Tots of PC Beach, Inc.
(Firm/ Company)

P O Box 984
(Address)

Port Saint Joe, FL 32457
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hayes Lister at (850), 227-8180
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Tatve Tots of Panama City Beach, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07 000117546

(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):

(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 and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

transfer of 50% of shares
to Hayes Lister from Brandy
Lister

delete Brandy Lister as President

delete Brandy Lister as registered agent

Hayes Lister new President

(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)

and new registered agent.

I, Hayes Lister, hereby am familiar with and accept all
duties and responsibilities as registered agent for

Tatve Tots of Panama City Beach, Inc. Hayes Lister
(continued)

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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 Georgeann Smith VP

(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)

Georgeann Smith
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35