

P08000015464

(Requestor's Name)

GIPAS Kids Club, INC  
2005 Tree Fork Lane  
Suite 101  
Longwood, FL 32750

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

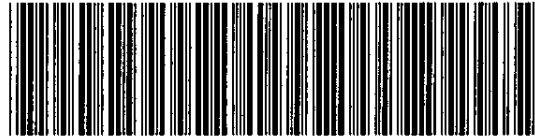
(Business Entity Name)

(Document Number)

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08 MAR 27 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Round  
4-3/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 18, 2008

GINA D'S KIDS CLUB, INC.  
2005 TREE FORK LANE  
SUITE 101  
LONGWOOD, FL 32750

SUBJECT: GINA D'S KIDS CLUB, INC.  
Ref. Number: P08000015464

We have received your document for GINA D'S KIDS CLUB, 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 date of adoption of each amendment must be included in the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 108A00016262

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GINA D'S Kids Club, Inc.

**DOCUMENT NUMBER:** P08000015464

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

Please return all correspondence concerning this matter to the following:

Joey Di Francesco  
(Name of Contact Person)

GINA D'S Kids Club, Inc.  
(Firm/ Company)

2005 Tree Fork Ln. #101  
(Address)

Longwood FL 32750  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joey Di Francesco at ( 407 ) 310-4522  
(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

GINA D'S Kids Club, Inc.

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

PO 8000015464

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

Amendment #1 Article VI adopted 2/13/08 JD

Amendment #2 Article IIIB adopted 2/13/08 JD

Amendment #3 Article IIIC adopted 2/13/08 JD

(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)

(continued)

08 MAR 27 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**AMENDMENT**  
**to the Articles of incorporation**  
**of GINA D'S KIDS CLUB, INC. filed February 11, 2008 and**  
**amended February 13, 2008**

At a meeting of the Board of Directors of GINA D'S KIDS CLUB, INC. held February 13, 2008 at the corporate office of the corporation, the following Amendments to the Articles of Incorporation were adopted.

**Amendment #1.**

*Adopted 2/13/08 JD*

Joey DiFrancesco shall be President, Treasurer and Director, Bernadette DiFrancesco shall be Secretary and Director and they shall own an equal amount of the outstanding stock in the company.

**Amendment #2.**

*Adopted 2/13/08 JD*

**ARTICLE III B.** Shall be changed as follows: The par value of the shares of common stock authorized shall be .0001

**Amendment #3.**

*Adopted 2/13/08 JD*

**ARTICLE III C.** Shall be changed as follows: The par value of the authorized shares of Preferred stock authorized shall be .0001

The undersigned has executed this amendment to the Articles of Incorporation on February 13, 2008

  
Joey DiFrancesco, Director

  
Bernadette DiFrancesco, Director

The date of each amendment(s) adoption: #1, #2, #3 2/13/08 JWD

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

(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)

Joey D. Francisco

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**