

P10000077321

(Requestor's Name)



KC Caldwell
Certified Public Accountant

7501 NW 4th Street, Ste. 112, Plantation, Florida 33317
cell: 954.600.5490 • office: 954.585.2216
fax: 954.585.2269 • kc@kccaldwellcpa.com

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900185246469

11/01/10--01027--030 **35.00

10 NOV - 1 AM 9:45

FILED

n/c

11/4/10

Dz

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PT KIDS, INC

DOCUMENT NUMBER: P10000077321

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

Please return all correspondence concerning this matter to the following:

JENNIFER CASHMAN

Name of Contact Person

CALDWELL & WASHOFSKY, PA

Firm/ Company

7501 NW 4TH ST, STE 112

Address

PLANTATION, FL 33317

City/ State and Zip Code

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

For further information concerning this matter, please call:

JENNIFER CASHMAN

Name of Contact Person

at (954) 585-2216

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

September 23, 2010

Department of the Treasury
Internal Revenue Service
Ogden, UT 84201-0013

Re: PT Kids, Inc.
EIN: 27-3521099

Dear Sir or Madam,:

This letter is to inform you of a change to the above-listed corporation. The name of the corporation has been changed to CT Kids, Inc. The name has been registered and approved with the State of Florida and will be used for all future filing requirements.

Attached is a copy of the approved Articles of Amendment.

We ask that you please update the above-listed Employer Identification Number and associated account with the new corporate name.

Approved by

Yveline Saint-Vil – President
Nakia Parker – Vice President

Yveline Saint-Vil
Nakia Parker
sign

9-24-10
9-24-2010
date

We thank you for your assistance in this matter. If you have any questions, please feel free to contact us at the above number.

Sincerely,

KC Caldwell, CPA

Articles of Amendment
to
Articles of Incorporation
of

PT KIDS INC

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

P10000077321

(Document Number of Corporation (if known))

10 NOV - 1 AM 9:44
FILED

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:

CT 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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

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: 09/23/2010

(date of adoption is required)

Effective date if applicable: 09/23/2010

(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 09/23/2010

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)

YVELINE SAINT-VIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)