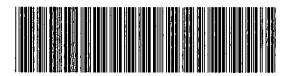
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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION:	DOLL FACTORY, INC	<u>C.</u>	
DOCUMENT NUMB	ER:	P11000014249		
The enclosed Articles of	of Amendment and fee a	re submitted for filing.		
Please return all corres	pondence concerning thi	s matter to the following:		
		DANA HEDRICK		
	N	ame of Contact Person		
DOLL FACTORY, INC.				
	Firm/ Company			
	260 BUSINESS PARK WAY			
Address				
ROYAL PALM BEACH, FL 33411 City/ State and Zip Code				
		•		
	E-mail address: (to be used	FACTORY@AOL.COM I for future annual report notification)		
For further information	concerning this matter,	please call:		
DANA	HEDRICK	at (561)7	95-8777	
Name of C	ontact Person	Area Code & Daytime Te	elephone Number	
Enclosed is a check for	the following amount m	ade payable to the Florida Depa	rtment of State:	
\$35 Filing Fee [\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)		
Mailing Addre Amendment Se Division of Cor P.O. Box 6327	etion	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

DOLL FACTORY, IN	C.		
(Name of Corporation as currently filed with th			
P11000014249			
(Document Number of Corporatio	n (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	, this Florida Profit Corporation adopts the following		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporabbreviation "Corp.," "Inc.," or Co.," or the designation "Corname must contain the word "chartered," "professional associated. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	p," "Inc," or "Co". A professional corporation		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	APR 11 AH 9: 44		
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr			
Name of New Registered Agent:			

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

New Registered Office Address:

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

(City)

Signature of New Registered Agent, if changing

(Florida street address)

, Florida (Zip Code)

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>	Address	Type of Action
<u>TD</u>	JENNIFER HEDRICK	260 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411	_ ☑ Add _ □ Remove
<u>SD</u>	DIANNE HEDRICK	260 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411	_ ☑ Add _ □ Remove
STD	DIANNE HEDRICK	260 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411	_ □ Add _ ☑ Remove
	ding or adding additional Articles, endditional sheets, if necessary). (Be specified)	nter change(s) here: pecific)	
			avad shares
provis	mendment provides for an exchange, ions for implementing the amendmen not applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: 0	2/14/2011
Effective date <u>if applicable</u> :	02/14/2011	(date of adoption is required)
• • • •	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	(CI	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	ndment(s) was/were sufficient for approval
by		,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	(voting group)	
action was not required.	. ,	e board of directors without shareholder action and shareholder e incorporators without shareholder action and shareholder
sel	a director, presi	dent or other officer – if directors or officers have not been rporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
	(T.	DANA HEDRICK
	(1)	yped or printed name of person signing)
		VICE PRESIDENT
	(Title o	of person signing)