

P94000052773

Mothers to Be,
Kiddie Konsignment & Mens, Inc.

851 E. S.R. 434, Suite 176
Longwood, FL 32751
(407) 767-5339

September 8, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

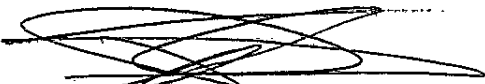
Re: Articles of Amendment

400003393304--5
-09/20/00--01056--006
*****35.00 *****35.00

To whom it may concern,

Please process the enclosed Articles of Amendment.

Thank you,



Debbie Paschall
President

FILED
00 SEP 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Articles of Amendment

NIC
Amend

S. PAYNE SEP 28 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
00 SEP 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Mothers to Be & Kiddie Konsignment, Plus Mens, Inc.

(PRESENT NAME)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the corporation shall be amended to:

Mothers to Be, Kiddie Konsignment & Mens, Inc.

The name being the registered trade name of the incorporator.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of the issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 8, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

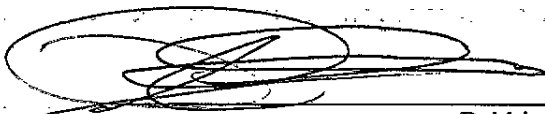
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of September, 2000.

Signature: _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)



Debbie Paschall
Typed or printed name

INCORPORATOR/PRESIDENT
Title