10000521773 Be & Kiddie Konsignm Ent Plus Mens 851 State Road 434 E. Longwood, FL 32750 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): *****35.80 *****35.80 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in ☐ Pick up time Certified Copy Certificate of Status ☐ Mail out ₩ill wait Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger

Other
OTHER FILINGS
Annual Report
Fictitious Name

Name Reservation

REGISTRATION/-QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 2001

BE & KIDDIE KONSIGNM ENT PLUS MENS 851 STATE ROAD 434 E. LONGWOOD, FL 32750

SUBJECT: MOTHERS TO BE, KIDDIE KONSIGNMENT & MENS, INC.

Ref. Number: P94000052773

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

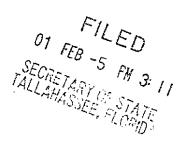
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00005097

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mothers to Be, Kiddie Konsignment & 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 - To Ts and Lean plac.

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_1 | 21 | 200 |

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

X	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		
	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.		
S	igned this 2 day of, 200%.		
Sig	nature:		
	OR (By a director if adopted by the directors)		
	OR (By an incorporator if adopted by the incorporators)		
	Debbie Paschall Typed or printed name		
	Resident		
	INCORPORATOR/PRESIDENT		

Title