

LAW OFFICES OF
LEONARD OSHINSKY, P.A.
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LEONARD OSHINSKY
ADMITTED IN FLORIDA AND CONNECTICUT

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PLEASE REPLY TO:
P.O. BOX 129
HALLANDALE, FLORIDA 33008-0129

P95000032392
October 13, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Banyans Kids, Inc.

800002321478-1-8
-10/16/97-01016-012
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above-named corporation. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same.

Please file the original Articles and return the enclosed copy to this office indicating the date on which the Articles are filed.

Thank you for your cooperation in this matter.

Very truly yours,

Leonard Oshinsky
LEONARD OSHINSKY

LO:jc
Encl.
jc23612

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 16 PM 2:58

N.C.
10-17-97
CC

**ARTICLES OF AMENDMENT OF
BANYANS KIDS, INC.**

The undersigned, as president and secretary, respectively, of BANYANS KIDS, INC., a Florida corporation, hereby file these Articles of Amendment to the Articles of Incorporation of BANYANS KIDS, INC., and state:

A. The name of the corporation is BANYANS KIDS, INC.

B. The name of the corporation is hereby amended to RAYMARC PROPERTIES, INC.

C. The amendment was adopted by resolution of all of the directors and shareholders of the corporation on the 3RD day of October, 1997.

MARC L. CUMMIS
MARC L. CUMMIS, President

DEE M. CUMMIS
DEE M. CUMMIS, Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared MARC L. CUMMIS and DEE M. CUMMIS, who, as indicated below, are either personally known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of the above-named BANYANS KIDS, INC., a Florida corporation, or who produced the identification noted and who severally acknowledged before me that they executed such instrument as president and secretary, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 3rd day of October, 1997.

[☒] Personally known to me

[] Produced identification

(Type of I.D.)

Robert S. Wayne
NOTARY PUBLIC
State of Florida

My Commission expires:

jc23611



ROBERT S. WAYNE
MY COMMISSION # 0000077 EXPIRES
July 4, 1998
BONDED THRU TROY FARM INSURANCE, INC.