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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

June 30, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to : Jacquelin Smith Designs, Inc.

The above named corporation wishes to **change** the Incorporation's name from *Jacquelin Smith Designs, Inc.*, to: **TEDDIES, INC.**

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 34640-3613

(813) 559-8505

600002233446--4
-07/09/97--01023--008
***\$35.00 ***\$35.00

Sincerely,

Barbara S. Hicks

Barbara S. Hicks

FILED
91 JUL -9 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
7/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACQUELIN SMITH DESIGNS, INC.**

FILED
97 JUL -9 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

**Article I
Corporate Name**

Amend: The name of the corporation shall be **TEDDIES, INC.**

SECOND: 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; are as follows:

N/A

THIRD: The date of each amendment's adoption: **JUNE 30, 1997.**

FOURTH: Adoption of Amendment(s) **(check one)**

☐ The amendments 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 _____."

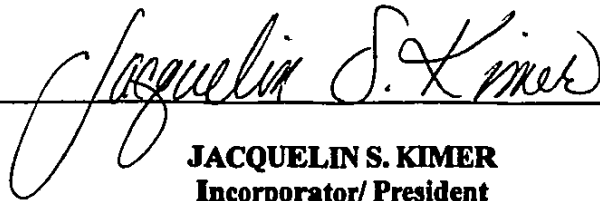
VOTING GROUP

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

X The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 30th day of June, 1997.

Signature

A handwritten signature in cursive script, reading "Jacquelin S. Kimer", written over a horizontal line.

JACQUELIN S. KIMER
Incorporator/ President