

P96000032772



SMART PRODUCTS, INC.  
545 Delaney Avenue  
Building 2  
P. O. Box 1888  
Orlando, FL 32802-1888

Office Use Only

CORP

ENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

900002090239--2  
-02/18/97--01023--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SH 4/17

FILED  
97 APR 14 AM 9:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 20, 1997

Leapfrog Smart Products  
P.O. Box 1888  
Orlando, FL 32802-1888

SUBJECT: LEAPFROG SMART PRODUCTS, INC.  
Ref. Number: P96000032772

We have received your document for LEAPFROG SMART PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Since the amendment was adopted by the directors, it must be signed by a director. Please list the title of Director along with Secretary under the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 597A00009194

ARTICLES OF AMENDMENT

OF

LEAPFROG SMART PRODUCTS, INC.

Pursuant to a duly called of the Shareholders of Leapfrog Smart Products, Inc. held January 16, 1997, upon a motion duly made, seconded and passed. The number of shares of the corporation is:

5,000,000 Shares

The par value of each share is:

\$.01 per share

by: Leapfrog Smart Products, Inc.

by: *Randolph Tucker*  
Randolph Tucker, President and Director

Dated: April 4, 1997  
County of Orange  
State of Florida

Personally appeared before me Dale Grogan who presented proper identification and who states that he is Secretary of Leapfrog Smart Products, Inc. and that the above action was authorized by a duly called meeting of the Shareholders on January 16, 1997.

Date: 04/04/97

*Dale Grogan*  
Dale Grogan, Secretary

Date: 4-4-97

*Lucy Alexandra Silva*  
Notary Public

Print, type or stamp name of Notary Public  
Personally known ☐ O.A. Produced I.D. ☒  
Type and number of I.D. produced:

MID#6 625135234298  
X04-17-97



Lucy Alexandra Silva  
My Commission CC586039  
Expires Sep. 24, 2000

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97 APR 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA