

P96000038288
LAW OFFICES
MORGAN, CARRATT AND O'CONNOR, P.A.

HARRY G. CARRATT
FRANCIS D. O'CONNOR
TERRENCE P. O'CONNOR
MICHAEL E. O'CONNOR
GUS H. CARRATT
CHARLES R. MORGAN
(RETIRED)

SUITE 500 ADAMS BUILDING
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE 565-0501
AREA CODE 954

October 3, 1997

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

400002312174--8
-10/06/97--01046--015
*****87.50 *****87.50

RE: Certificate of Amendment to Articles of Incorporation of Travelin' Baby,
Incorporated.

Gentlemen:

Enclosed please find original and copy of Certificate of Amendment to Articles of
Incorporation of Travelin' Baby, Incorporated together with our check in the amount of
\$87.50 for filing of the enclosed Amendment together with a certified copy of the Certificate
of Amendment after it has been filed with your office.

Very truly yours,

MORGAN, CARRATT AND O'CONNOR, P.A.

By

Harry G. Carratt

HGC/dl
Encls.

FILED
97 OCT 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jee
10/21

Amend

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF TRAVELIN' BABY, INCORPORATED**

FILED
97 OCT 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Travelin' Baby, Incorporated, a corporation incorporated under the laws of Florida on April 29, 1996, hereby amends Article III of the Articles of Incorporation to read as follows:

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is (25,000) shares of common stock having a par value of One Dollar (\$1.00) per share. All of the shares of capital stock of the corporation are to be issued fully paid and non-assessable.

The holders of the common stock of the corporation shall have no pre-emptive rights as such holders to acquire any shares of stock or securities of any class that may at any time be issued by the corporation.

This amendment shall be effective upon the filing of this certificate in the office of the Department of State of the State of Florida. **The date of adoption of this Amendment is September 16, 1997.**

IN WITNESS WHEREOF the Corporation has caused these presents to be executed by its duly authorized officers named below this 16 day of ^{September} ~~May~~, 1997.

ATTEST TO :

Travelin' Baby, Incorporated *CCW*

Karen Bellows
Karen Bellows

Catherine Whiddon
Catherine Whiddon as President

**CONSENT OF DIRECTORS AND STOCKHOLDERS TO AMENDMENT TO
ARTICLES OF INCORPORATION OF TRAVELIN' BABY, INCORPORATED**

The undersigned being all of the members of the Board of Directors and all of the stock holders of Travelin' Baby, Incorporated, a Florida Corporation, here unanimously consent to

amend the Articles of Incorporation of said corporation to read as set forth above.

Catherine Whiddon

Catherine Whiddon, Director and Stockholder

Karen Bellows

Karen Bellows, Director and Stockholder

Gene A. Whiddon

Gene A. Whiddon, Director

Gregory Bellows

Gregory Bellows, Director

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, that this date personally appeared, Catherine Whiddon, Karen Bellows, Gene A. Whiddon, and Gregory Bellows, and known to me to be the person described in and who executed the foregoing instrument, and they acknowledged before me that they are the sole stockholders and directors of Travelin' Baby, Incorporated and that they executed the foregoing consent. (Check one) ☒ Said person(s) is/are known to me. ☐ Said person(s) provided the following type of identification _____.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the
County and State last aforesaid this 16 day of
September, A.D., 1997.

Christine Corish

Notary Signature

Printed Name: Christine Corish



"OFFICIAL SEAL"
Christine C. Corish
My Commission Expires 2/27/2000
Commission #CC 535814

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October 16, 1997

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

Attn: Teresa Brown, Corporate Specialist

RE: Certificate of Amendment to Articles of Incorporation of Travelin' Baby,
Incorporated.

Ms. Brown:

Enclosed please find original and copy of corrected Certificate of Amendment to Articles of Incorporation of Travelin' Baby, Incorporated together with copy of your letter dated October 10, 1997. I had previously forward a check in the amount of \$87.50 for filing of the enclosed Amendment together with a certified copy of the Certificate of Amendment after it has been filed with your office.

Very truly yours,

MORGAN, CARRATT AND O'CONNOR, P.A.

By



Harry G. Carratt

HGC/dl
Encls.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 10, 1997

HARRY G. CARRATT
MORGAN, CARRATT AND O'CONNOR, P.A.
2601 E. OAKLAND PARK BLVD., SUITE 500
FORT LAUDERDALE, FL 33306

SUBJECT: TRAVELIN' BABY, INCORPORATED
Ref. Number: P96000038288

We have received your document for TRAVELIN' BABY, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00049761