

P96000083842

Florida Department of State

Division of Corporations
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To: Division of Corporations
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11 NOV 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MCDONALD'S PLAYWORLD, INC.

Certificate of Status	0
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C.COULLETTE

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EXAMINER

11000273791

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McDonald's Playworld, Inc.

DOCUMENT NUMBER: D960000086842

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia G. Carty
Name of Contact Person

McDonald's Playworld, Inc.
Firm/ Company

6375 N. W. 2nd Avenue
Address

Miami, Florida 33150
City/ State and Zip Code

cartymarcia@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcia G. Carty at (305) 754-1132
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

11000273791



November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCDONALD'S PLAYWORLD, INC.
6375 N.W. 2ND AVENUE
MIAMI, FL 33150

SUBJECT: MCDONALD'S PLAYWORLD, INC.
REF: P96000083842

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

You need to show the correct document number in title area of your application, you have one extra "0" showing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H11000273791
Letter Number: 111A00026361

RECEIVED

11 NOV 22 AM 8:00

TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

McDonald's Playworld, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000083842

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 22 PM 2:53

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)P	Hazel Young	3135 N.W. 48th Terrace Miami, Florida 33142
2)S	Shaneetha Cummings Ormoaka	3321 N.W. 214th Street Miami Florida 33056
3)T	Antoinette Johnson	8300 N.W. 22nd Avenue Miami, Florida 33147
4)M	Aubrey Cartv	225 N.W. Avenue South Bay, Florida 33493
5)M	Vanessa Johnson	5081 N.W. 27th Avenue Miami, Fla 33142
6)M	Grace Young	10531 N.W. 18 Terrace Miami, Florida

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)PV	Marcia G. Cartv	4)	
2)		5)	
3)		6)	

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E. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-21-11

Effective date if applicable: 11-21-11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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

Dated 11/15/11
Signature [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHADEETHA Cummins Omaka
(Typed or printed name of person signing)
Secretary, Board
(Title of person signing)

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