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February 3, 1996

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-02/05/97--01061--0113  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

RE: "The Whimsey Club, Inc.", a Florida corporation

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Amendment for The Whimsy Club, Inc., and our check in the amount of \$87.50. Please return a certified copy of the document to our office.

Thank you for your attention to this matter.

Sincerely,

GREENFELDER, MANDER, HANSON,  
MURPHY & DWYER



Daniel L. Dwyer

DLD/dp

Enclosure

FILED  
97 FEB -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
PREG  
2/10

ARTICLE OF AMENDMENT  
(FS§§ 607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

1. The following of the Articles of Incorporation of The Whimsy Club, Inc., a Florida corporation, filed in Tallahassee on November 7, 1996, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"The Whimsy Club, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 2<sup>nd</sup> day of January, 1997.

3. The number of votes cast for the Amendment by see shareholders was sufficient for approval.

THE WHIMSY CLUB, INC.

By:

Alicia McHugh, President

Glenn M. Daniel  
Secretary

STATE OF FLORIDA  
COUNTY OF Pasco

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alicia McHugh as President of The Whimsy Club, Inc., known by me to be the person who executed the foregoing Article of Amendment, and who furnished as proof of identification:

\_\_\_\_\_.

FILED  
97 FEB -5 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

IN WITNESS WHEREOF I have set my hand and seal in the state  
and county above this 24th day of January, 1997.

Glennis M. Daniels

Printed name:  
Notary Public

Commission:



GLENNIS M. DANIELS  
My Commission CC413457  
Expires Oct. 13, 1998  
Bonded by ANG  
800-552-5875

STATE OF FLORIDA  
COUNTY OF Pasco

BEFORE ME, a Notary Public authorized to take acknowledgments  
in the State and County set forth above, personally appeared  
Glennis M. Daniels, Secretary of The Whimsy Club, Inc., known by me  
to be the person who executed the foregoing Article of Amendment  
and who furnished as proof of identification:

IN WITNESS WHEREOF I have set my hand and seal in the state  
and county above this 24th day of January, 1997.

Susan Faye Archer

Printed name:  
Notary Public

Commission:



SUSAN FAYE ARCHER  
Notary Public, State of Florida  
My Comm. Exp. Sept. 27, 1997  
Comm. No. CC 318927