

P97000006933

O'NEILL & O'NEILL SERVICES, INC.

1009 21ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Phone 904-249-3100
Fax 904-249-2111

SEPTEMBER 25, 2001

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*****35.00 *****35.00

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

ATTENTION: AMENDMENT SECTION

We have enclosed Articles of Amendment for the Articles of Incorporation of Linda Coyne's Porcelain Babes, Inc., and a check in the amount of \$ 35.00 payable to The State of Florida Corporate Division.

Please file the Articles of Amendment and return your filing letter to us at your earliest convenience.

We appreciate your assistance in this matter.

FILED
01 SEP 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Karen B. O'Neill

Karen B. O'Neill, AS, AS, BA
President, O'Neill and O'Neill Services, Inc.

KBO/bje
Enclosures
cc Linda Coyne

P97000006933
NC+Amend 9-28-01
282

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

LINDA COYNE'S PORCELAIN BABES, INC.

Document Number (if known): P97000006933

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

FIRST: Amendment(s) Adopted:

Article I - Name and Location of Principal Offices, is amended to read:
The name of this corporation is: LINDA'S HOUSE OF DOLLS, INC., with principal
offices located at: 24330 N.E. HIGHWAY 314

SALT SPRINGS, FL 32134

SECOND: The date of each amendment's adoption: September 24, 2001.

FOURTH: Adoption of amendment(s): *(The applicable clause is checked.)*

☒ The amendment(s) 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 is 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
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.

Signed this 26th day of SEPTEMBER

Signature: Daniel J. Coyne

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders) OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)

DANIEL J. COYNE

(Typed or printed name)

Vice President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA