

P97000022424

Martha Snedaker Eskuchen

Attorney At Law  
Telephone (561) 622-6133

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Fax (561) 627-3529

August 29, 1997

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

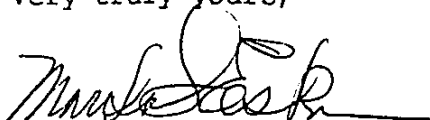
Re: Amendment to Articles of Incorporation  
A KIDS PLACE AT SEFFNER, INC.

Gentlemen:

Please find enclosed a check in the amount of \$61 25, the fee for filing an amendment to the Articles of Incorporation, and a Certificate in Good Standing.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,



Martha S. Eskuchen  
Attorney at Law

MSE/MM

Enclosure

FILED  
97 SEP 22 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

N/c

VS SEP 23 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 12, 1997

MARTHA S. ESKUCHEN  
14041 U.S. HWY. ONE  
JUNO BEACH, FL 33408

SUBJECT: A KIDS PLACE IN SEFFNER, INC.  
Ref. Number: P97000022424

We have received your document for A KIDS PLACE IN SEFFNER, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The fee for a certificate of good standing is \$8.75.

We are returning your check for \$61.25 to be replaced by one in the correct amount of \$43.75.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00045560

*Martha Pinedaker Eskuchen*

Attorney At Law  
Telephone (561) 622-6133

14041 U.S. Highway One  
Juno Beach, Florida 33408

Fax (561) 627-3529

September 19, 1997

Velma Shepard, Corporate Specialist  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Ms. Shepard:

Thank you for your letter of September 12, 1997 and the attached form containing correct fees for all types of filings. This will help greatly in the future with our additionally filings.

Please find enclosed the corrected documents and a check in the appropriate amount of \$43.75, for filing Articles of Amendment and a Certificate in Good Standing.

Thank you for your letter of September 12, 1997 and the attached form containing correct fees for filings. This will help greatly in the future with additionally filings.

Should you have any questions or if there is anything further that you require at this time concerning the filing of this amendment, please do not hesitate to call our office. Your prompt attention is appreciated.

Very truly yours,



Rebecca Huffman, Paralegal

Enclosures

cc: Client

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
A KIDS PLACE IN SEFFNER, INC.

FILED  
97 SEP 22 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, CHRIS M. MIRA, the President of A KIDS PLACE IN SEFFNER, INC., a Florida corporation, on behalf of the corporation hereby execute this Amendment in accordance with Florida Statute 607.187 as follows:

1. The name of the corporation is A KIDS PLACE IN SEFFNER, INC.

2. Article I, " Name of Corporation" of the Articles of Incorporation of A KIDS PLACE IN SEFFNER, INC. is hereby amended it its entirety to read as follows:

"The name of this corporation shall be A KIDS PLACE AT ROSS PLAZA, INC.

3. The shareholders adopted the above described Amendment to the Articles of Incorporation by unanimous consent the 26th day of August, 1997.

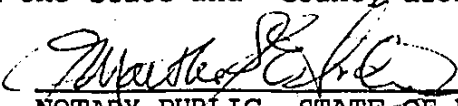
  
CHRIS M. MIRA, President

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHRIS M. MIRA, who has produced a Florida Driver's License as identification and is to me known to be the person who has executed the foregoing instrument, and who has acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal in the State and County aforesaid this 26th day of August, 1997.



  
NOTARY PUBLIC, STATE OF FLORIDA  
MARTHA S. ESKUCHEN  
Commission No. and Expiration Date: