

P97000056802



**Leapfrog**

Cit

SMART PRODUCTS, INC. Inc #  
545 Delaney Avenue  
Building 2  
P. O. Box 1888  
Orlando, FL 32802-1888

Office Use Only

**CORPOR**

**CUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 31 AM 11:20

JUL 31 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 22, 1997

LEAPFROG SMART PRODUCTS, INC.  
P. O. BOX 188  
ORLANDO, FL 32802-1888

SUBJECT: LEAPFROG INTERNATIONAL SMART CARDS, INC.  
Ref. Number: P97000056802

We have received your document for LEAPFROG INTERNATIONAL SMART CARDS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 997A00037032

*Thank you -  
The amendment has  
been adopted*

RECEIVED  
97 JUL 31 AM 9:49  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1997

LEAPFROG SMART PRODUCTS, INC.  
P. O. BOX 188  
ORLANDO, FL 32802-1888

SUBJECT: LEAPFROG INTERNATIONAL SMART CARDS, INC.  
Ref. Number: P97000056802

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 297A00035393

RECEIVED  
97 JUL 18 PM 2:30  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 31 AM 11:20

FIRST AMENDMENT  
ARTICLES OF INCORPORATION  
LEAPFROG INTERNATIONAL SMART CARDS, INC.

In Compliance with the requirements of F.S. Chapter 607, The undersigned, being a Director and the Secretary of Leapfrog Smart Cards, Inc., A Florida Corporation, Certifies that at a Duly called Meeting of The Shareholders and Directors of Leapfrog Smart Cards, Inc., with a quorum present held on Monday June 30, 1997 adopted the following Resolution:

“ Resolved that the name of the Corporation shall be Leapfrog International Smart Products, Inc.”.

In Witness Whereof, the Undersigned Director and Secretary of Leapfrog Smart Cards, Inc., has executed this first Amendment to the Article of Incorporation this 30<sup>th</sup> Day of June 1997.

Leapfrog Smart Cards, Inc.  
By: *Nancy Greer*  
Director and Secretary