

P970000|60043

Requestor's Name

Thank you for your assistance. Please send confirmation of the filings to:

William L. Whitacre
P. O. Box 947689
Maitland, FL 32794-7689

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) 407 647-1085 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

97 SEP - 2 AM 11:08
SECRET
TALLAHASSEE, FLORIDA

- ☐ 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 type="checkbox"/>	Amendment
<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

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

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

William L. Whitacre
AUTHORIZATION BY PHONE TO *ADD ACCEPTANCE OF RPT*
CORRECT *9-2*

DATE _____
CR 0311 231
DOC. EXAM _____

AMEND CR 6-9

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BABY LEGS ENTERTAINMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 3, 1997, assigned document number P97000060043.

FIRST: The name of the corporation is:

BABY LEGS ENTERTAINMENT, INC.

SECOND: ARTICLE III is amended as follows:

ARTICLE III PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be:

608 South Main Avenue #12
Clermont, FL 34711

THIRD: ARTICLE VI is amended as follows:

ARTICLE VI REGISTERED AGENT AND OFFICE

William L. Whitacre
608 South Main Avenue #12
Clermont, FL 34711

FOURTH: ARTICLE VIII is amended as follows:

The corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the By-Laws, but if directors are elected by the shareholders, the number of directors shall never be less than one. The name and address of the director hereby appointed who shall serve for a term as set forth in the By Laws, is:

Tommy Barstow
608 South Main Avenue #12
Clermont, FL 34711

97 SEP - 2 11:11:09
SECRETARY
TALLAHASSEE

FIFTH: ARTICLE XVII is amended as follows:

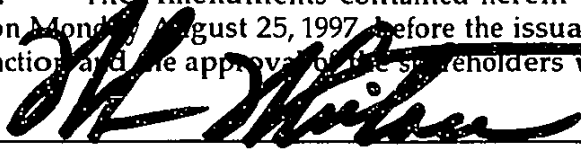
ARTICLE XVII OFFICERS

The officers of the corporation, who shall hold office for a term as established in the By Laws, are:

Tommy Barstow, President and Treasurer
William L. Whitacre, Secretary
608 South Main Avenue #12
Clermont, FL 34711

SIXTH: The Amendments contained herein were adopted by the Board of Directors on Monday August 25, 1997 before the issuance of any shares, without shareholder action and the approval of the shareholders was not required.

Signature


WILLIAM L. WHITACRE
Incorporator
Secretary

By the above signature I hereby
accept the designation and the
duties and responsibilities of
Registered Agent.