

P97000073909

April 30, 2001

~~September 12, 2000~~

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

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-07/30/01--01076--004  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Re: PRIVATE EXPECTATIONS, INC.  
A Florida Corporation  
Document No. P97000073909

very important!

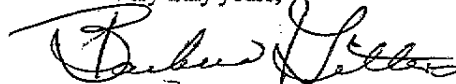
Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for filing same.

From: Barbara Gittens, President  
PRIVATE EXPECTATIONS, INC.  
6701 Mirror Lake Drive  
Tampa, Florida 33634  
(813) 882-0715

Thank you for your cooperation in this regard.

Very truly yours,



Barbara Gittens

FILED  
01 JUL 30 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JUL 11 AM 10:27  
ENCLOSURES  
DIVISION OF CORPORATIONS

NIC  
Amend

S. PAYNE JUL 30 2001

Articles of Amendment →

TO  
ARTICLES OF INCORPORATION  
OF

FILED

Private Expectations, Inc.

01 JUL 30 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article 1 is amended to read:

The name of this corporation shall be:

LITTLE EXPECTATIONS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

- ☐ 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 must be 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 for 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 30TH day of APRIL, 19 2001

Signature Barbara Gittens  
(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)

BARBARA GITTENS  
Typed or printed name

PRESIDENT - Director  
Title