

P97000092434



ACCOUNT NO. : 072100000032

REFERENCE : 992733 4311473

AUTHORIZATION

COST LIMIT : \$ 43.75

Patricia Pujols

ORDER DATE : October 12, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 992733-005

CUSTOMER NO: 4311473

CUSTOMER: Maritza Villar, Legal Asst
Stearns Weaver Miller Weissler 400002661824--5
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: KIDS WITH DREAMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
98 OCT 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
10/16/98*

*X02250, 00510, 00547, 00544
00672*

RECEIVED
98 OCT 12 PM 1:51
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1998

RESUBMIT

CSC
1201 Hays Street
Tallahassee, FL 32301

Please give original
submission date as file date.

SUBJECT: KIDS WITH DREAMS, INC.
Ref. Number: P97000092434

We have received your document for KIDS WITH DREAMS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00050750

RECEIVED

98 OCT 14 PM 4:11

DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS

98 OCT 14 AM 9:25

RECEIVED

Translation: The Little House, Inc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIDS WITH DREAMS, INC.

98 OCT 12 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of KIDS WITH DREAMS, INC. a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act as follows:

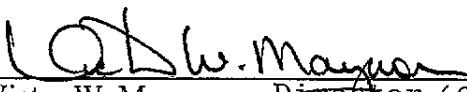
1. Article I shall be deleted in its entirety and amended to read as follows:

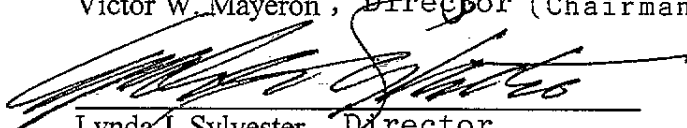
"ARTICLE I - NAME AND ADDRESS


The name of this corporation is LA CASITA, INC. The address of the principal office and the mailing address of this corporation is 15839 Silverado Court, Fort Myers, Florida 33908."

2. The number of votes cast for this amendment by the shareholders was sufficient for approval.
3. These Articles of Amendment are adopted as of the date set forth below.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of the 5 day of October, 1998.


Victor W. Mayeron, Director (Chairman)


Lynda J. Sylvester, Director


Katherine W. Mayeron, Director

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
KIDS WITH DREAMS, INC.
IN LIEU OF A SPECIAL MEETING**

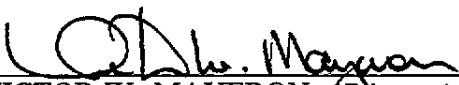
Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned, being all of the shareholders of Kids with Dreams, Inc., a Florida corporation (the "Corporation"), hereby adopt the following resolution by unanimous written consent in lieu of a special meeting effective Oct. 5, 1998.

WHEREAS, the Board of Directors have proposed that the Articles of Incorporation of the Corporation be amended to change the name of the corporation from Kids with Dreams, Inc. to La Casita, Inc., therefore, it is


RESOLVED, that the Corporation shall amend its Articles of Incorporation to change the name of the Corporation from Kids with Dreams, Inc. to La Casita, Inc.; and further

RESOLVED, that Articles of Amendment to Articles of Incorporation shall be prepared and filed with the Florida Department of State to effectuate the name change.

IN WITNESS WHEREOF the undersigned have executed this Unanimous Written Consent this 5 day of October, 1998 effective the date written above.


VICTOR W. MAYERON, Director


KATHERINE W. MAYERON, Director


LYNDA J. SYLVESTER, Director