

Temtoy Attractions  
11214 Pines Blvd. #170  
Pembroke Pines, FL 33026

**P97000100788**

Please add this names unto the Corporation  
as the officers, enclosed is the minutes.

Enclosed is \$35 money order to add on  
these officers. Enclosed also are copies  
of the Certificate of Incorporation, should  
in case it will help you.

300002394043--7  
-01/08/98-01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please could you do these immediately or  
treat as urgent, since we need one of  
this officers to do the retail Tax.

Thank you for  
your cooperation

Amend  
NFS  
2-12-98  
534  
\*789,580,706,671\*  
624  
\*789,566,524,671\*

FILED  
98 FEB 11 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **TEMTOY ATTRACTIONS**

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681 NE 125TH STREET NORTH MIAMI FL 33161

**TEL: (305) 899-0081**

**FAX: (305) 895-4422**

FEBRUARY 6, 1998

SUBJECT: ARTICLES OF AMENDMENT  
Ref Number: P97000100788

The numbers of votes casted for THE AMENDMENT was sufficient for the approval.

The date of THE AMENDMENT was December 15th and it has since be approved and agreed by the shareholders. In fact, the registering agent failed to add these officers in the original registration of the company.

Please could you do this AMENDMENT urgently since we have wasted a period of time on corrections, we need tis amendment done as soon as possible so we could apply for sales tax.

Thank you for your cooperation.

Olu Alyegbusi-PRESIDENT  
Micheal Smith-VP&Secretary



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1998

TEMTOY ATTRACTIONS, INC.  
11214 Pines Blvd., Suite 170  
Pembroke Pines, FL 33026

SUBJECT: TEMTOY ATTRACTIONS, INC.  
Ref. Number: P97000100788

We have received your document for TEMTOY ATTRACTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 598A00005482

RECEIVED  
98 FEB 11 AM 9:56  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1998

TEMTOY ATTRACTIONS, INC.  
11214 Pines Blvd., Suite 170  
Pembroke Pines, FL 33026

SUBJECT: TEMTOY ATTRACTIONS, INC.  
Ref. Number: P97000100788

We have received your document for TEMTOY ATTRACTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

You should add Article VII, adding officers and directors, along with their names and addresses.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 798A00001716

RECEIVED  
98 JAN 30 AM 9:20  
DIVISION OF CORPORATIONS

FILED

98 FEB 11 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
OF  
TEMTOY ATTRACTIONS, INC.

**ARTICLE VII - Adding Officers & Directors**

Oluwntoyin Alyegbusi  
11214 Pines Boulevard, Apt 170  
Pembroke Pines, FL 33027

President

Michael Smith  
8362 Pines Boulevard  
Hollywood, FL 33024

Vice President & Secretary

Folakemi Alli  
11214 Pines Boulevard, Apt 170  
Pembroke Pines, FL 33027

Treasurer & Purchasing Director

Kayode Alakiu  
11214 Pines Boulevard, Apt 170  
Pembroke Pines, FL 33027

C.E.O.

It is agreed that upon opening the bank account, two signers will be required. Either of these signers will be able to sign alone, Oluwntoyin Alyegbusi and Kayode Alakiu.

The amendment was adopted by the shareholders on December 15, 1997.



Michael Smith,

Secretary