



LANDRY'S WORK 'N PLAY

3481 Palm Beach Blvd.
Ft. Myers, FL 33916
Ph. (941) 334-1405
Fax (941) 334-9284

"We Work...
You Play"

P98000017875

September 17, 1998

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002643355--2
-09/18/98--01062--002
*****87.50 *****87.50

RE: Article of Amendment

Enclosed please find my
request of amendment to the
articles of Incorporation of
Landry's Work and Play, Inc.

Also enclosed please find a
check in the amount of \$87.50
that covers \$35.00 filing fee for
the amendment and \$52.50 for a
Certified Copy of the amendment.
Thank you.

Sincerely,

Patty L. Landry

NC

SEP 24 1998

FILED

98 SEP 18 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANDRY'S WORK AND PLAY, INC.
(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 I THE NAME OF THE CORPORATION
SHOULD BE:

LANDRY'S WORK 'N PLAY, 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: *NO*

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 16th day of September, 19 98

Signature Betty L. Landry
(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)

BETTY L. LANDRY
Typed or printed name

PRESIDENT / DIRECTOR
Title