

P98000065756

Requestor's Name

R. Tucker
dec p 109
P.O. Box 1888
Dadeville, AL 32801

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*****38.75 *****35.00

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1. _____
(Corporation Name) (Document #)
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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 checked="" 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

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
<input type="checkbox"/>	Other

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 99 AUG -2 AM 9:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 288
 8-2-99

Examiner's Initials	
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FIRST AMENDMENT
ARTICLES OF INCORPORATION

LEAPFROG LEISURE SMART PRODUCTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned the President of Leapfrog Leisure Smart Products, Inc., a Florida Corporation, certifies that the following Resolution was adopted by the unanimous vote of the Shareholders at a duly called meeting of the Shareholders held on Saturday July 31, 1999.

ARTICLE I

The name of the corporation ("Corporation") is Leapfrog Global IC Products, Inc.

IN WITNESS WHEREOF the undersigned have executed this First Amendment to the Articles of Incorporation on July 31, 1999.

Dele Grogan
Dele Grogan, President:

Attest: *Randolph Tucker*
Randolph Tucker, Secretary

Date: July 31, 1999.

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TALLAHASSEE, FLORIDA