

# P98000065756

Requester's Name

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**Leapfrog**  
Smart Products  
1011 Maitland Center Commons  
Maitland, FL 32751

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment *N/C*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN MAR 27 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 8, 2002

LEAPFROG SMART PRODUCTS  
1011 MAITLAND CENTER COMMONS  
MAITLAND, FL 32751

SUBJECT: LEAPFROG GLOBAL IC PRODUCTS, INC.  
Ref. Number: P98000065756

We have received your document for LEAPFROG GLOBAL IC PRODUCTS, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 202A00014124

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 15, 2002

**LEAPFROG SMART PRODUCTS**  
**1011 MAITLAND CENTER COMMONS**  
**MAITLAND, FL 32751**

**SUBJECT: LEAPFROG GLOBAL IC PRODUCTS, INC.**  
**Ref. Number: P98000065756**

We have received your document for LEAPFROG GLOBAL IC PRODUCTS, 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):

You failed to make the correction(s) requested in our previous letter.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6869.

**Teresa Brown**  
Corporate Specialist

**Letter Number: 302A00015658**

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TALLAHASSEE, FLORIDA

First

Articles of Amendment

Leapfrog Global IC Products, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted:**

*Article 1*

*Name*

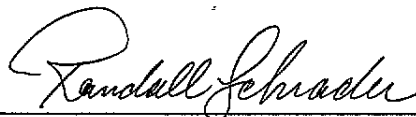
*The name of the Corporation shall be Global IC Products, Inc.*

*Second: The date of adoption of this amendment is February 19, 2002 with an effective date of the change of name being February 19, 2002.*

*Third: The Shareholders, with a quorum present, by a majority vote, on February 19, 2002 elected Randall Schrader as Acting Chairman of the Board of Directors to sign this amendment. The Adoption of this Amendment for the change of name of the Corporation to Global IC Products, Inc. was approved at a duly called meeting of the Shareholders, with a quorum present, by a majority vote on February 19, 2002.*

*The number of votes cast was sufficient for approval.*

Signed this 21<sup>st</sup> day of March 2002.



Randall Schrader  
Acting Chairman of the Board of Directors