

P98000072575



JOHNSON & BAUGHAN, P.A.

ATTORNEYS AT LAW

1290 Federal Highway • Rockledge, Florida 32955 • Telephone (321) 636-9600 • Fax (321) 632-4866
writer's email sbaughan@jbcclaw.com

November 27, 2000

Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

400003481784--7
-11/30/00--01086--014
*****43.75 *****43.75

Re: Little People of the Body, Inc.
Articles of Amendment

To Whom It May Concern:

Enclosed please find the original, executed Articles of Amendment concerning the above-captioned Corporation. Also enclosed is my check in the amount of \$43.75 representing the filing fee and the charge for a certified copy of the Articles of Amendment.

If you have any questions or need additional information, please contact me at (321) 636-9600. Thank you for your attention in this regard.

Sincerely,

Scott Mason Baughan
SMB/lb
Enclosures

FILED
00 DEC 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 12/15
a mead



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2000

JOHNSON & BAUGHAN, P.A.
ATTN: SCOTT MASON BAUGHAN
1290 FEDERAL HWY
ROCKLEDGE, FL 32955

SUBJECT: LITTLE PEOPLE OF THE BODY, INC.
Ref. Number: P98000072575

We have received your document for LITTLE PEOPLE OF THE BODY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To add officers you will need to go to the next article number, which appears to be Article XV.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00061750

12-15-00

LITTLE PEOPLE OF THE BODY, INC.

FILED
00 DEC 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 22, 2000

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 22 day of November, 2000

Signature

Betsy Baughan

(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)

Betsy Baughan

Typed or printed name

President

Title