

P98000074454

Requester's Name

P.O. Box 402097

Address

miami Beach, Fl. 33140

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

200004243462-9

-05/18/01-01009-005

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

- ☒ Amendment
- ☐ 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

0000031(7/97)

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 23, 2001

**FLORIDA KIDS #4 CORPORATION**  
P.O. BOX 402097  
MIAMI BEACH, FL 33140

**SUBJECT: FLORIDA KIDS #4 CORPORATION**  
Ref. Number: P98000074454

We have received your document for **FLORIDA KIDS #4 CORPORATION** 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 an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 801A00031825

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF FLORIDA KIDS #4 CORPORATION**

FILED  
01 JUL -5 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, **SAUL GLOTTMANN**, President of **FLORIDA KIDS #4 CORPORATION**, A Florida corporation, do hereby certify that:

At a special meeting of the Board of Directors of said corporation dully called and held on the 29<sup>th</sup> of December 2000, the following resolution was unanimously adopted:

**RESOLVED**, that a change of Article I of Florida Kids # 4 Corporation, be made in the Articles of Incorporation, and that the Board of Directors determined that the same be changed to:

**NICOLE'S PLACE CORPORATION**

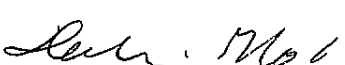
Likewise, at a special meeting of the Directors of record of said corporation entitled to vote, held on the same date, the proposed amendment of the Articles of Incorporation as above set forth was duly adopted by unanimous vote of all directors without shareholder action.

Furthermore, shareholder action was not required for this decision.

**IN WITNESS WHEREOF**, said corporation has caused this certificate of Amendment to be signed in its name by **SAUL GLOTTMANN**, President and, **DALIA GLOTTMANN**, Secretary, and its Corporate Seal hereunto affixed this June 25<sup>th</sup>, 2001.

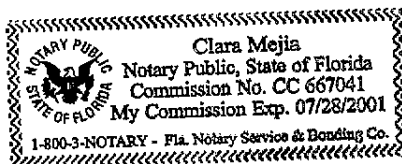
Florida Kids # 4 Corporation,  
a Florida Corporation by:

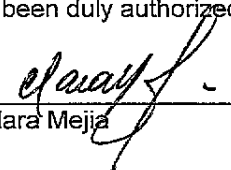
  
**SAUL GLOTTMANN**  
President / Director

  
**DALIA GLOTTMANN**  
Secretary / Treasurer / Director

State of Florida  
County of Miami-Dade

Before me, Clara Mejia, a State of Florida Notary Public, personally appeared SAUL GLOTTMANN, President and DALIA GLOTTMANN, Secretary of FLORIDA KIDS #4 CORPORATION, a Florida Corporation, and acknowledged that they executed the foregoing Certificate of Amendment for and in behalf of said corporation after been duly authorized to do so.



  
Clara Mejia