

P98000074459

Requester Name

P.O. box 402097

Address

miami Bch, FL 33140

City/State/Zip

Phone #

Office Use Only

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

300004243453--6
-05/18/01--01009--006
*****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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

FLORIDA KIDS #5 CORPORATION
P.O. BOX 402097
MIAMI BEACH, FL 33140

SUBJECT: FLORIDA KIDS #5 CORPORATION
Ref. Number: P98000074459

We have received your document for FLORIDA KIDS #5 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: 701A00031827

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF FLORIDA KIDS #5 CORPORATION**

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

The undersigned, **SAUL GLOTTMANN**, President of **FLORIDA KIDS #5 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 29th of December 2000, the following resolution was unanimously adopted:

RESOLVED, that a change of Article I of Florida Kids # 5 Corporation, be made in the Articles of Incorporation, and that the Board of Directors determined that the same be changed to:

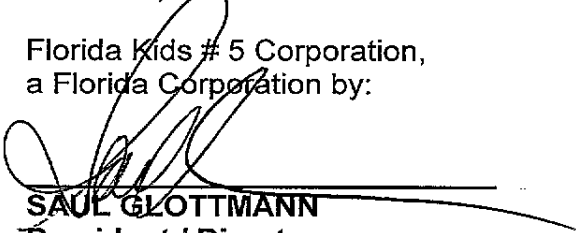
PLAZA LINDA II CORPORATION

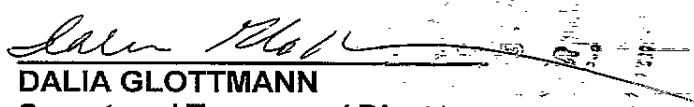
Likewise, at a special meeting of the Directors of record of said corporation entitled to vote, held on the same date, the proposed amendment of the Articles of Incorporation as above set forth was duly adopted by unanimous vote of all directors without shareholder action.

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 25th, 2001.

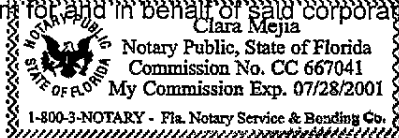
Florida Kids # 5 Corporation,
a Florida Corporation by:

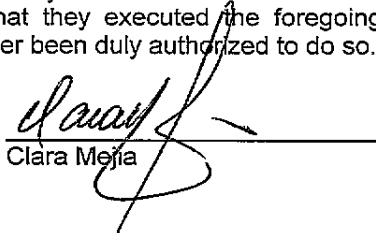

SAUL GLOTTMANN
President / Director


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 #5 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