

P99000007065

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- TOYS 2 GIVE.COM, INC.

2-

3-

4-

FILED
99 MAR 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐	Profit
☐	Non-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
☐	Name Reservation

REGISTRATION/QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

800002814148--1
-03/22/99--01129--007
*****35.00 *****35.00

800002814148--1
-03/22/99--01129--008
*****8.75 *****8.75

RECEIVED

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TALLAHASSEE, FLORIDA

Examiner's Initials

3/22

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TOYS 2 GIVE.COM, INC.

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Article I of the articles of incorporation of **TOYS 2 GIVE.COM, INC.** was amended by the corporation's Board of Directors on January 29, 1999. The corporation is filing these Second Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **TOYS 2 GIVE.COM, INC.**
2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on January 29, 1999. Shareholder Action was not required.
3. Article V of the Articles of Incorporation of **TOYS 2 GIVE.COM, INC.** is amended as follows:

ARTICLE V. BOARD OF DIRECTORS

The Directors and Officers of the corporation shall be:

Scott Luongo, Director 180 Crandon Blvd., #118, Key Biscayne, FL 33149
President

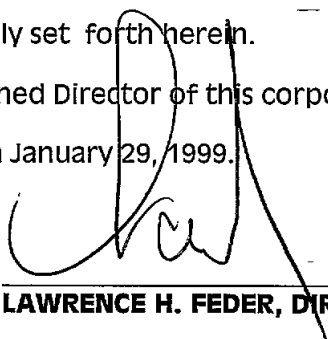
Richard Quevedo, Director 180 Crandon Blvd., #118, Key Biscayne, FL 33149
Vice President:

Margaret Mauri, Director 180 Crandon Blvd., #118, Key Biscayne, FL 33149
Secretary and Treasurer

Lawrence H. Feder, Director 2450 Hollywood Blvd., #401, Hollywood, FL 33020
Vice-President

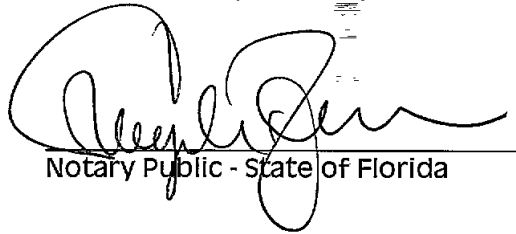
4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on January 29, 1999.



LAWRENCE H. FEDER, DIRECTOR

The foregoing instrument was acknowledged before me this 24th day of January, 1999 by **LAWRENCE H. FEDER** who is personally known to me and who did not take an oath.


Notary Public - State of Florida

