

# P99000012863

## TRANSMITTAL LETTER - ARTICLES OF AMENDMENT

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003330110--2  
-07/20/00--01080--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Maddie's Kiddie Korner, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate of Status

☒ 43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 AM 9:05

FROM: Melody Shampine

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP  
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

*Amend*

NOTE: Please provide the original and one copy of the articles.

T BROWN JUL 27 2000

Articles of Amendment  
of  
Maddie's Kiddie Korner, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 AM 9:05

A special meeting of the shareholders and directors of Maddie's Kiddie Korner, Inc., 503 Pine Top Place, Poinciana, FL 34758, was held on June 30, 2000, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of increasing the maximum number of authorized shares the company can have outstanding at any one time. The number of shares will be increased from 1,000 shares of common stock to 2,000 shares of common stock. Par value of the common stock will remain at \$1.00 per share.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the number of authorized shares has been increased to 2,000 shares of common stock.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

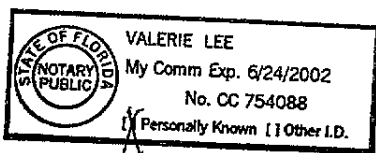
Dated JUNE 30, 2000

Madelin Atkinson  
Madelin Atkinson, President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Madelin Atkinson, personally known to me, and signed the Articles of Amendment for Maddie's Kiddie Korner, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30th day of June 2000.



Valerie Lee  
Valerie A. Lee  
Notary Public, State of Florida