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Office Use Only



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SECRETARY OF STATE SECRETARY OF STATE

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COVER LETTER

Division of Corporations NAME OF CORPORATION: LIL' STUF TOYS, INC. DOCUMENT NUMBER: P99000038780 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VENEGAS, RICARDO Name of Contact Person Firm/ Company 6555 POWERLINE ROAD #113 Address FORT LAUDERDALE, FL 33309 City/ State and Zip Code rvenegas@snapglobalsolutions.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 938-5038 x (o)

Area Code & Daytime Telephone Number RICARDO VENEGAS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is: Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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address)
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addre

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	n Doe			
X Remove	<u>V</u> <u>Mil</u>	ce Jones			
X Add	<u>SV</u> <u>Sal</u>	y Smith			
Type of Action (Check One)	Title	Name		Address	
1) Change	-				
Add					
Remove					
2) Change					
Add					
Remove				**************************************	
3) Change					<u> </u>
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Remove					
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Add				<u></u>	
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5) Change					
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6) Change					
Add					
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. If amending or adding additional Artic (Attach additional sheets, if necessary).	
I/A	, .
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
nravisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: JANUARY 1, 2013				
Effective date if applicable:	Immediately Upon Filing			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) fficient for approval.			
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):			
"The number of votes east	for the amendment(s) was/were sufficient for approval			
by	(voting group)			
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder			
Dated JANUA	ARY 1, 2013			
Signature	irector, president or other officer - if thectors as officers have not been			
selecte	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
	RICARDO VENEGAS			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			