

P99000050891

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Child University, Inc

W99000018699
(Child U, Inc.)

700002957877--3
-08/12/99--01035--025
*****8.75 *****8.75

700002957877--3
-08/12/99--01035--024
*****35.00 *****35.00

- FILED**
99 AUG 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

G. COULLIETTE AUG 13 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/12

9:29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CHILD UNIVERSITY, INC.
Ref. Number: P99000050891

We have received your document for CHILD UNIVERSITY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00040811

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILD UNIVERSITY, INC.**

FILED
99 AUG 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The name of the corporation is amended as follows:

ChildU, Inc.

Article III - Authorized number of shares is amended as follows:

The corporation is authorized to issue a maximum of 15,000,000 million shares of stock. The shares of stock shall be common stock having a par value of Zero and 01/100 (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 12, 1999

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
- ☐ The amendment(s) were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) were sufficient for approval by

_____"
voting group

- ☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of August, 19 99.

Signature , President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott R. Udine

Typed of printed name

President

Title