

P99000070321

**CAPITAL CONNECTION, INC.**

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

NannyCam, Inc.

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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 Cert

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

FILED  
99 AUG 31 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG 31 AM 11:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

friend + N.C.  
G. GOULLETTE AUG 31 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD

8-31-99

11:00

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NANNYCAM, INC.

FILED  
99 AUG 31 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. NAME OF CORPORATION:

NANNYCAM, INC.

2. AMENDMENTS ADOPTED:

A. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to PEEPING MOMS, INC. effective August 27, 1999.

B. Article II of the Articles of Incorporation is hereby amended to change the address of the principal office and mailing address of the corporation to: 3230 Stirling Road, Hollywood, Florida 33021.

3. Except as amended, the Articles of Incorporation are hereby ratified and confirmed.

4. The amendments set forth above were adopted at a special meeting of the Shareholders of the Corporation called, in part, for such purpose, and held at the offices of the Corporation on August 27, 1999.

DATED this 30th day of August, 1999.

  
BETTINA HOLLO, President