

P99000085024

Run Baby Run Inc
8061 W McKee Rd
Tamarac, FL 33321

400003085574--2
-01/03/00--01005--004
*****90.00 *****35.00

RECEIVED
99 DEC 15 AM 8:24
DIVISION OF CORPORATIONS

FILED
99 DEC 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JAN 3 - 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

N0ah & Burton Associates, Inc.
10194 N.W. 47th St.
Sunrise, FL 33351

SUBJECT: RUN BABY RUN, INC.
Ref. Number: P99000085024

We have received your document for RUN BABY RUN, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

There is no provision for an incorporator to resign. An incorporator is the person who signs to incorporate a corporation. That fact cannot be changed.

A change in officer/director/registered agent can be made by filing one amendment to the articles for a fee of \$35. Please indicate the address for the new officer/director and registered agent. Also have the new agent sign a statement that he/she is familiar with the obligations of the position as registered agent.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00059403

RECEIVED
99 DEC 28 AM 9:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607 _____ Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: Run Baby Run, Inc.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

IRA HELMAN RESIGNED AS PRESIDENT & NANCY
HELMAN WAS APPOINTED PRES (SEC SOLE SHAREHOLDER
OF CORP.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the
6 day of DEC 19 99

Run Baby Run, Inc.

Corporation Name

By [Signature]
President or Vice President

By _____
Secretary or Asst. Secretary

99 DEC 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FL
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Nancy Helman,
to me well known to be the person(s) who executed the foregoing articles of amendment
to the articles of incorporation and acknowledged before me, according to law, that he
made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of
December, 19 99.

Deborah F. Murano
Notary Public

My Commission Expires:

(SEAL)

