

May 05 04 02:24p

FUCHS & JONES PR

561-793-9289

P. 2

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000075132 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FUCHS AND JONES, P.A.
Account Number : 120010000253
Phone : (561)793-0600
Fax Number : (561)793-7079

BASIC AMENDMENT

KIDS PLAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FUCHS AND JONES, P.A.

ATTORNEYS AT LAW

Telephone: (561) 793-0600

Telecopier: (561) 793-7079

LAWRENCE M. FUCHS
ROBERT D. JONES

590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411

TELECOPIER COVER PAGE

TO: NAME OF RECIPIENT

TELECOPIER NO.:

INTERNAL REVENUE SERVICE
MICHELLE MILLIGAN
REF: P99000085365

850-205-0380

FROM: Pam for Lawrence M. Fuchs, Esq.

DATE: May 5, 2004

RE: KIDS PLAY, INC.

FILE NO.: 99-459

NUMBER OF PAGES (including cover page): 5

MESSAGE:

PER INSTRUCTION, SEE ATTACHED:

- 1) **ELECTRONIC FILING COVER SHEET**
- 2) **DEPARTMENT OF STATE LETTER DATED 4-9-2004**
- 3) **REVISED ARTICLES OF AMENDMENT CHANGING NAME OF CORP.
TO PlayGround Parts and Supplies, Inc.**

IF ANY QUESTIONS, PLEASE CALL PAM AT 561-793-0600 X 222.

The original is _____ is not X being forwarded to you via U.S. Mail _____; overnight delivery _____; hand delivery _____.

If all the pages indicated above are not received call Pam at ext. 222.

WARNING!!!

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please return the original message to us at the above address via U.S. Postal Service. We will reimburse you for postage and/or telephone expenses. Thank you.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

KIDS PLAY, INC.
475 E. HALL ROAD
MERRITT ISLAND, FL 32953

SUBJECT: KIDS PLAY, INC.
REF: P99000085365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000075132
Letter Number: 504A00023421

(((H04000075132 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KIDS PLAY, INC.

P99000085365

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I. Name.

The name of the corporation is hereby changed to PlayGround Parts and Supplies, Inc.

ARTICLE VI. Board of Directors/Officers.

David A. Yates	-	Director
David A. Yates	-	President
V. Renee Yates	-	Vice President
David A. Yates	-	Secretary
V. Renee Yates	-	Treasurer

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:

50 Shares of Stock issued to HARRY YATES are cancelled and void. Those shares are transferred to DAVID A. YATES (25 shares) and to V. RENEE YATES (25 shares).

THIRD: The date of amendment's adoption: April 5, 2004.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


DAVID A. YATES, Secretary

(((H04000075132 3)))

FILED
04 MAY -5 PM 4:20
CLERK OF STATE
AT TALLAHASSEE, FLORIDA

May 05 04 02:25p

FUCHS & JONES PA

561-793-9289

p.5

(((H04000075132 3)))

Dated: April 5, 2004

and/also play/amendment to articles of incorporation

(((H04000075132 3)))