

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM852319

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
FIT KIDZ GET UP & GO, INC.		10/26/2023	Corporation: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	ACTIVE KIDS & MINDS, INC.		
Street Address:	6 SASSAMON ROAD		
City:	NATICK		
State/Country:	MASSACHUSETTS		
Postal Code:	01760		
Entity Type:	Non-Profit Corporation: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5352996	ACTIVE KIDS = ACTIVE MINDS	
CORRESPONDENCE DATA			
Fax Number:	6463495567		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9177799967		
Email:	mlombard@lgtrademark.com		
Correspondent Name:	G MATHEW LOMBARD		
Address Line 1:	230 PARK AVE		
Address Line 2:	4 FL WEST		
Address Line 4:	NEW YORK, NEW YORK 10169		
NAME OF SUBMITTER:	G. Mathew Lombard		
SIGNATURE:	/g mathew lombard/		
DATE SIGNED:	11/09/2023		
Total Attachments: 3			
source=CorpSearchViewPDF.aspx#page1.tif			
source=CorpSearchViewPDF.aspx#page2.tif			
source=CorpSearchViewPDF.aspx#page3.tif			

OP \$40.00 5352996

The Commonwealth of Massachusetts, William Francis Galvin Corporations Division

One Ashburton Place - Floor 17, Boston MA 02108-1512 | Phone: 617-727-9640

Articles of Amendment

(General Laws, Chapter 180, Section 7)

Filing Fee: \$15.00

Identification Number: 001029223

We,
KATHLEEN TULLIE, President

And
LISA GARRAHAN, Clerk

of FIT KIDZ GET UP & GO, INC.

do hereby certify that these Articles of Amendment affecting articles numbered:

Article 1;

(Specify the number(s) of articles being amended(I-IV))

of the Articles of Organization were duly adopted at a meeting held on (mm/dd/yyyy) 10/03/2023,
by vote of:

4 members, 4 directors, or shareholders,
being at least two-thirds of its members/directors legally qualified to vote in meetings of the
corporation (or, in the case of a corporation having capital stock, by the holders of at least two
thirds of the capital stock having the right to vote therein).

ARTICLE I

The exact name of the corporation, as amended, is:
(Do not state Article I if it has not been amended.)

ACTIVE KIDS & MINDS, INC

ARTICLE II

The purpose of the corporation, as amended, is to engage in the following business activities:

(Do not state Article II if it has not been amended.)

ARTICLE III

A corporation may have one or more classes of members. As amended, the designation of such
classes, the manner of election or appointments, the duration of membership and the qualifications
and rights, including voting rights, of the members of each class

the corporation or may be set forth

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REEL: 008254 FRAME: 0416

ARTICLE IV

As amended, other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the business entity, or of its directors or members, or of any class of members, are as follows:

(If there are no provisions state "NONE")

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty (30) days after such filing, in which event the amendment will become effective on such later date.

Later Effective Date (mm/dd/yyyy): 10/26/2023 Time (HH:MM) 02:30 PM

SIGNED UNDER THE PENALTIES OF PERJURY, this 26 Day of October, 2023,

KATHLEEN TULLIE

its, President / Vice President,

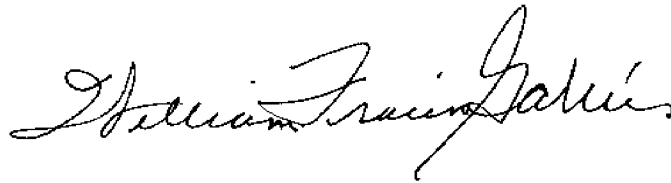
LISA GARRAHAN

Clerk / Assistant Clerk.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

October 26, 2023 02:12 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth