

714796

JOHN H. PAYNE
ATTORNEY AT LAW
SUITE A-111
ONE NORTH UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

PHONE: (954) 473-9772
FAX: (954) 473-5016

FILED
98 DEC 23 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 24, 1998

Division of Corporation
PO Box 6327
Tallahassee, FL. 32314

800002705978--3
-11/30/98--01132--012
*****70.00 *****35.00

Re: The Little Schoolhouse, Inc.

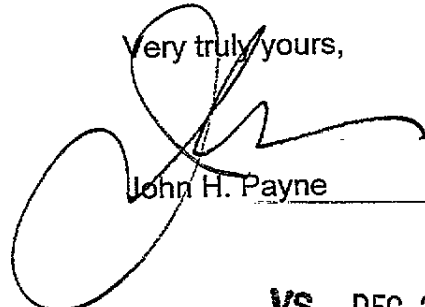
Gentlemen:

Enclosed please find Articles of Amendment of Corporate Charter dated November 18, 1998, together the Certificate designating Registered Office and Resident Agent.

Additionally, my check in the sum of \$70.00 is enclosed to cover the Amendment and the change of Registered Agent.

Please do not hesitate to call this office should you have any questions.

Very truly yours,



John H. Payne

JHP/af
Enc.

VS DEC 29 1998

RA Chg,
JB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

JOHN H. PAYNE
ONE NORTH UNIVERSITY DR., STE. A-111
PLANTATION, FL 33324

SUBJECT: THE LITTLE SCHOOLHOUSE, INC.
Ref. Number: 714796

We have received your document for THE LITTLE SCHOOLHOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00058635

*Rec'd 12/23
Div. of Corp.*

JOHN H. PAYNE
ATTORNEY AT LAW
SUITE A-111
ONE NORTH UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

PHONE: (954) 473-9772
FAX: (954) 473-5016

December 21, 1998

Division of Corporation
PO Box 6327
Tallahassee, FL. 32314

Velma Shepard, Corporate Specialist

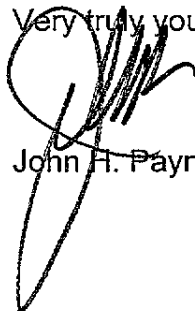
Re: The Little Schoolhouse, Inc.
FDS Letter 898A00058635

Dear Ms. Shepard:

Enclosed please find your form for the Statement of Change of Registered Office and Registered Agent for the above corporation.

Please do not hesitate to contact this office should you not be able to file the form for any reason. The fees were previously paid.

Very truly yours,


John H. Payne

JHP/af
Enc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: THE LITTLE SCHOOLHOUSE, INC.
- 2. The mailing address of the corporation is: 808 NE Third Avenue, Fort Lauderdale, FL. 33304
- 3. Date of incorporation/qualification: 6/19/68 Document number: 714796
- 4. The name and address of the current registered agent and office:

Mercedes Gardner
1813 NE 28 St.
Ft. Lauderdale, FL 33306

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- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Jane Ward
808 NE Third Ave.
Ft. Lauderdale, FL. 33304

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Barbara B. Payne, President of the Board Dec. 21, 1998
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Barbara B. Payne, President _____
 (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jane Ward 12-17-98
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jane Ward Resident Agent
 (Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***