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B. BOSTICK

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EXAMINER

### COSTELLO, ROYSTON & WICKER, P.A.

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222

• Facsimile (239) 939-2280

John M. Wicker, P.A., Managing Attorney

Also member of Florida Institute of Certified Public Accountants

Truman J. Costello, 1949-2011

In Memoriam

Robert D. Royston, Jr., P.A., Of Counsel

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March 31, 2014

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Re: Simultaneous Name Change

**Document Number L14000043672 –** 

Naples Preschool Academy, LLC II n/k/a Naples Preschool Academy, LLC

Document Number P03000115121 -

Naples Preschool Academy, Inc. n/k/a Naples Preschool Academy, Inc. II

Dear Sir/Madain:

In connection with the above captioned simultaneous name change, enclosed please find the following:

- 1. Articles of Amendment to Articles of Organization for Naples Preschool Academy, LLC II, document number L14000043672, dated March 14, 2014 (please process first);
- 2. Articles of Amendment to Articles of Incorporation of Naples Preschool Academy, Inc. document number P03000115121, dated October 13, 2003 (please process second); and
- 3. John M. Wicker, P.A., Operating Account check #5282 in the amount of \$70.00, payable to Florida Department of State, representing payment for filing of the two amendments.

Should you have any questions concerning this simultaneous name change, please do not hesitate to contact our office at 239-939-2222. Thank you for your assistance.

John M. Wicker For the Firm

in M. Wicker

Direct Dial: (239) 690-4265

E-mail:

jwicker@lawcrw.com

JMW/mmw

Enclosures: As stated above



#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## NAPLES PRESCHOOL ACADEMY, LLC II (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 3/14/2014 and assigned Florida document number \_L14000043672 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: NAPLES PRESCHOOL ACADEMY, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 12734 KENWOOD LANE, STE 39 (Mailing address MAY BE A POST OFFICE BOX) FORT MYERS, FL 33907 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

#### New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
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	, enter change(s) here: (Attach additional sheets, if necessary.)
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Effective date, if other than the dat (The effective date must be specific, cannot be the date this document is filed by the Florida	e prior to date of receipt or filed date and cannot be more than 90 days after
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Dated IVIAINOTT 3 T	
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	nature of a member or authorized representative of a member
STEVEN A. NA	NDA
	Typed or printed name of signee

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