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| (Re | questor's Name) | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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| TO: | ' Registration Section |
|-----|--------------------------|
| | Division of Corporations |

SUBJECT: COA Stony Point, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

| Robert A Castille |
|--|
| Name of Person |
| |
| Firm/Company |
| 1170 Manor Ct |
| Address |
| Weston, FL 33326 |
| City/State and Zip Code |
| joe@wwri.co |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

S. Everett

561,900-1861

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status

□ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COA STONY POINT, LLC

| (Name of the Limited) | Liability Company as it now appears on our records.) | | |
|--|--|-------------------|---------------|
| (A | Liability Company as it now appears on our records.) Florida Limited Liability Company) | | |
| The Articles of Organization for this Limited Liabi | ility Company were filed on April 23, 2014 | _ and assigned | ± t |
| This amendment is submitted to amend the following | ing: | | |
| A. If amending name, enter the new name of th | e limited liability company here: | | |
| The new name must be distinguishable and end with the wor | ds "Limited Liability Company," the designation "LLC" or the abb | reviation "L.L.C. | ** |
| Enter new principal offices address, if applicabl | le: | | |
| (Principal office address MUST BE A STREET A | ADDRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BO | <u> </u> | | |
| D 16 11 11 11 11 11 11 11 11 11 11 11 11 | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | registered office address on our records, enter the eaddress here: | ie name of ti | <u>ie nev</u> |
| Name of New Registered Agent: | | HA | Geogra |
| New Registered Office Address: | | 1888 1- | 3 |
| | Enter Florida street address | PR | - American |
| - | , Florida | Ep Code 59 | **** |

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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------------------|-------------------|-------------------|
| MGR | R A Castille Childcare, LLC | 1170 Manor Court | |
| | | Weston, FL 33326 | Remove |
| MGR | TK Childcare, LLC | 1160 Hoff Road | |
| | | Hanover, PA 17331 | Remove |
| MGR | Robert A Castille | 1170 Manor Ct | = Add |
| | | Weston, FL 33326 | □ Remove |
| MGR | Temple Kane | 1160 Hoff Road | ■ Add |
| | | Hanover, PA 17331 | PM 2: \$9 |
| | | | □ Add □ Remove |

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| (The effective date must be spec | by the Florida Department of State) 2014 |
| (The effective date must be spec the date this document is filed | cific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after by the Florida Department of State) |

Page 3 of 3

Filing Fee: \$25.00

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