

NO80000010076

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Amend

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DIVISION OF CORPORATIONS
09 JUL 23 PM 3:22

Roberts JUL 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kindergarten Prep, Inc.

DOCUMENT NUMBER: N08000010076

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri L. Reed, EA, MBA
(Name of Contact Person)

Cypress Bay Accounting, Inc.
(Firm/ Company)

1655 Minneapolis Ave.
(Address)

North Port, FL 34286
(City/ State and Zip Code)

terri@cypressbayaccounting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri L. Reed, EA, MBA at (941) 473-3703
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 23 PM 3:22

Articles of Amendment
to
Articles of Incorporation
of

Kindergarten Prep, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000010076

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida _____
(City) (Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MBR</u>	<u>Jennifer Heydet</u>	<u>1230 Gaucho Terrace</u> <u>North Port, FL 34286</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MBR</u>	<u>Michelle Moore</u>	<u>1500 Marasco Lane</u> <u>North Port, FL 34286</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MBR</u>	<u>Marta Shae</u>	<u>175C Golf Club Lane</u> <u>Venice, FL 34293</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article XI - A majority of the Board of Directors constitutes a quorum.

Article XII - New Board Members will be recommended by the President of the Board and approved by a majority vote of the Board of Directors.

Article XIII - Removal of a Board Member from the Board of Directors can be accomplished by majority vote of the Board of Directors.

The date of each amendment(s) adoption: July 16, 2009

(date of adoption is required)

Effective date if applicable: July 16, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/15/09

Signature Linda M Wegrzynek

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LINDA WEGRZYNEK

(Typed or printed name of person signing)

OWNER / D

(Title of person signing)

Articles of Amendment for:
Kindergarten Prep, Inc.
N08000010776

Continued from Section D:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MBR</u>	<u>Terri L. Reed, EA, MBA</u>	<u>1655 Minneapolis Ave.</u> <u>North Port, FL 34286</u>	Add