

PD7000059395

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

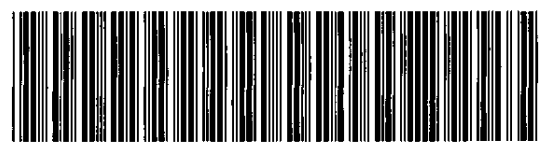
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07 OCT 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
SA*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHABET SOUP LEARNING CENTER, INC.

DOCUMENT NUMBER: P07000059395

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

Please return all correspondence concerning this matter to the following:

CLAUDIA GOMEZ
(Name of Contact Person)

ALPHABET SOUP LEARNING CENTER, INC.
(Firm/ Company)

1724 SW 19TH PLACE
(Address)

CAPE CORAL, FLORIDA 33991
(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA GOMEZ at (239) 910-6145
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
ALPHABET SOUP LEARNING CENTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is ALPHABET SOUP LEARNING CENTER, INC.

2. The following amendments of the articles of incorporation were adopted by the board of directors and shareholders of the corporation on or before, in the manner prescribed by the Florida General Corporation Act: *Adopted 10/19/07*

FIRST: Amendment adopted:

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business address:

1724 SW 19th Place
Cape Coral, Florida 33991

The mailing address of the corporation is:

1724 SW 19th Place
Cape Coral, Florida 33991

SECOND: Amendment adopted:

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Claudia Gomez
1724 SW 19th Place
Cape Coral, Florida 33991

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 a registered agent.

Claudia Gomez
Claudia Gomez, Registered Agent

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TALLAHASSEE, FLORIDA

THIRD: Amendment adopted:

ARTICLE VII – OFFICERS/DIRECTORS

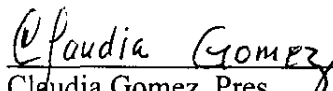
The officers and/or directors of the corporation are:

President:	Claudia Gomez
Vice-President:	Marleny G. Mesa
Treasurer:	Luis Mesa
Secretary:	Fernando Gomez

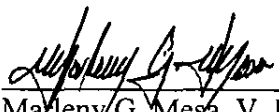
whose addresses shall be the same as the principal office of the Corporation.

3. There being only one class or group of common stock shareholders, the number of votes cast for the amendment by the shareholders was sufficient for approval.

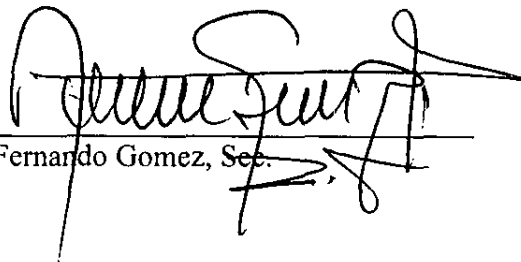
ALPHABET SOUP LEARNING CENTER, INC.



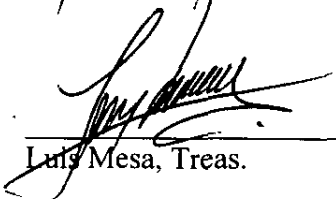
Claudia Gomez, Pres.



Marleny G. Mesa, V. Pres.



Fernando Gomez, Sec.



Luis Mesa, Treas.