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Division of Corporations

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: (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

Phone

: (305)826-5886

Fax Number

: (305)722-0535

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN A & G DAYCARE LEARNING CENTER CORP

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## Articles of Amendment to Articles of Incorporation

15 DEC 10 AH 3: 25

SECRETARY OF STATE TALLAHASSEE FLORIDA

## A & G DAYCARE LEARNING CENTER CORP

(Name of Corporation	on as currently filed with the Florida Dept. of State)
	P13000075825
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
name must be distinguishable and contain the worn "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u>	DRESS)
	·
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BO	X)
,	<del>-</del>
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
<del></del> .	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	elstered Agent:
	I am familiar with and accept the obligations of the position.
	cating of Many Projectored Agent if charging

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example; X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	_ <u>Title</u>	Name	Address
1) Change	VPD	PENA, IVAN	2123 W FLAGLER STREET
X Add			MIAMT, FL 33135
Remove			<u> </u>
2) Change	<u></u>	<u> </u>	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>	<u> </u>	
Add			<u> </u>
Remove			
δ) Change	<u> </u>		
Add			
Remove			

	eets, if necessary). (B	e specific)			
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ovisi <u>ons for imp</u> l	rovides for an exchang lementing the amendr ble, indicate N/A)	ge, reclassification, nept if not contain	or cancellation of ed in the amendm	issued shares, ent itself:	
	<u> </u>			<u></u>	
			·		
			<del> </del>		
				_	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	•	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(6) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
ъу	21	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
12/10/20	15	
DatedSignatufity(	ANTO	···
- /L <sub>(By s</sub>	director, president or other officer - if directors or officers have not been	
	ted by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	GRIZEL PENA	
	(Typed or printed name of person signing)	
	PRESIDENT	,
	(Title of person signing)	