

393412

JERRI R. COOPER
Requester's Name

3712 INKFOOD C, R
Address

TALLAHASSEE FL 32308 8508940087
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAGIC LEAF DEVELOPMENTAL PRE-SCHOOL C
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
ON MAY -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

200004063952--6
-04/24/01--01059--004
****185.00 *****35.00

OTHER FILINGS

- ☒ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

MAIL-OUT

Examiner's Initials AK

CR2E031(7/97) X00789, 00789, 02544, 00672

5/3/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2001

Jerry R. Goodman
3712 Foxford Circle
Tallahassee, FL 32308

SUBJECT: MAGIC YEARS DEVELOPMENTAL PRE-SCHOOL, INC.
Ref. Number: 393412

We have received your document for MAGIC YEARS DEVELOPMENTAL PRE-SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00024257

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAGIC YEARS DEVELOPMENTAL PRE-SCHOOL INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ① MAGIC YEARS DEVELOPMENTAL PRE-SCHOOL INC.

CHANGE NAME TO : ~~AJ PROPERTIES INC.~~
3712 FOXFORD CIRCLE
TALLAHASSEE, FL 32308

AJG PROPERTIES INC.
3712 FOXFORD CIRCLE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-18-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of APRIL, 19 2001.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

JERRY R. GOODMAN
Typed or printed name

SECRETARY / TREASURER
Title