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Amend rN.C. C.COULLIETTE OCT 07 2009

**EXAMINER** 

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	RPORATION: CHILDREN'S	EDUCATIONAL SIDEVICES	, INC
DOCUMENT N	NUMBER: 402927		
The enclosed Ar	ricles of Amendment and fee are submit	ted for filing.	
Please return all	correspondence concerning this matter t	o the following:	
	LARAY K. BROSEL		
-	(Name of Co	ntact Person)	
	DAKWOOD COUNTRY D	AM SCHOOL, TNC	
	(THE BROME SCHOOL TO	DOKE DEAN WILDONS	•
•	(THE BROACH SCHOOL /C	omnany)	
	(	······, /	
	DAL K KARL C-	~	
-		<u>(</u>	
	(Add	1633)	
	lack Carly	C1 2000	
-	JACK JONVILLE,	<i>FL</i> 32259 nd Zip Code)	
	(City/ State a	nd Zip Code)	
	l kan a a a a	- 1 - A	
-	LK BILD REHE AOL	. COM or future annual report notification	
	D-man address. (to be used to	or future annual report notification	)II)
For further info	rmation concerning this matter, please ca	il:	
LARRY	K. BRIACH Name of Contact Person)	at 904 , 631-40	51
(1	K. BRIACH Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a ch	eck for the following amount made pays	ble to the Florida Department of	State:
\$35 Filing Fe	ec <b>≥ \$43.75</b> Filing Fee &	☐ \$43.75 Filing Fee &	D CS2 SA Eiling For
7	Certificate of Status	Certified Copy	☐ \$52.50 Filing Fee Certificate of Status
		(Additional copy is	Certified Copy
		enclosed)	(Additional Copy
	Mailing Addune	<b>A.</b> <del></del> .	is enclosed)
	Mailing Address Amendment Section	Street Address	
	Division of Corporations	Amendment Section Division of Corporations	
	P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Ci	rcle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation

Artici	es of Incorpor	ration	
	of		SSE E
BAKWGOD COUNT	reu Dan	SCHOOL INC	
(Name of Corporation as curren	tly filed with t	he Florida Dept. of State)	皇 2
7142	.03		<b></b>
(Document Num	per of Corporati	on (if known)	
Pursuant to the provisions of section 617.1006, I the following amendment(s) to its Articles of Inc.		this <i>Florida Not For Prof</i> i	it Corporation adopts
A. If amending name, enter the new name of	the corporation	<u>n:</u>	
CHILDREN'S A	DUCATRA	JAL SERVICES,	INC.
The new name must be distinguishable and coabbreviation "Corp." or "Inc." "Company" or	ntain ine word	corporation or incorp	orated" or the
B. Enter new principal office address, if appl	icable:	201 E KARI	CT
(Principal office address MUST BE A STREET		JACKSONVILLE	
		JACKSONVILLE	11-6 32237
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		SAME AS OF	PICE
D. If amending the registered agent and/or re	egistered office	address in Florida, enter	the name of the
new registered agent and/or the new regis			
Name of New Registered Agent:	CAPRI	K BROACH	
	261 B	KARI LT	
New Registered Office Address:		ida street address)	
	JACKS	SONUILLE	Florida 32259
-		(City)	Florida 32259 (Zip Code)
New Registered Agent's Signature, if changing	g Registered A	gent:	
I hereby accept the appointment as registered		familiar with and accept i	he obligations of the

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>	Name	<u>Address</u>	Type of Action
<u>5TD</u>	KENNETHL. JONES	5353 ARLING JACKSONVILLE, S	
CPD	DETORES E JONES	2122 UNIVERSI	79 Bull Add Add 27216 EKRemove
<u>D</u>	DORUTHY MILIKIN	11576 SAN JOS JACKSONVILLE	Ø ELUD □ Add 5, 32223 ⊠ Remove
	ding or adding additional Articles, entended in the delicitional sheets, if necessary). (Be spe		
			, , , , , , , , , , , , , , , , , , ,
<u> </u>			

### 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>	Name	<u>Address</u>	Type of Action
<u> </u>	LARRY K. BEOALH	201 E KARI CT JACKSONVILLE EL 32259	Add Remove
STO	TIMA L. BROACH	JULEKATIC CT JACKSONVILLE, FL 32259	Add Remove
<u>D</u>	BRANNEN E BROACH	10435 MIDTOWN PRUY 4 147 JACKSONVILLE, FL 3224	
E. If amending (attach adding	g or adding additional Articles, enter clional sheets, if necessary). (Be specific	hange(s) here: )	
	•		

The date of each amendment(s)	adoption:
	(date of adoption is required)
Effective date <u>if applicable</u> :	Supt 28,0009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or men adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were tors.
DatedSc	pt 28, 2009
Signature (	Thunh Por
(By the have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, occurt appointed fiduciary by that fiduciary)
_	LARRY K. BRONCH
	(Typed or printed name of person signing)
-	CHAIRMAN, PRESIDENT, DIRECTOR (Title of person signing)
	(Title of person signing)