

H53261

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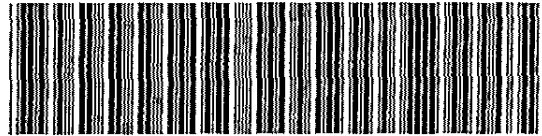
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

04/05/05--01038--013 **43.75

COVER LETTER

April 4, 2005

TO: Amendment Section
Division of Corporations

April 4, 2005

NAME OF CORPORATION: YOUTH INVESTMENTS, INC.

DOCUMENT NUMBER: H53261

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

Please return all correspondence concerning this matter to the following:

STUART R. MORRIS, ESQ.

(Name of Contact Person)

LAW OFFICES OF STUART R. MORRIS, P.A.

(Firm/ Company)

7000 WEST PALMETTO PARK ROAD, SUITE 310

(Address)

BOCA RATON, FLORIDA 33433

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STUART R. MORRIS, ESQ.

(Name of Contact Person)

at (561) 750-3850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
YOUTH INVESTMENTS, INC.

FILED
05 APR -5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is YOUTH INVESTMENTS, INC., a Florida corporation.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22nd day of April, 1985.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida, including a nursery and private school business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and nine thousand (9,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V
PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT

The street address of the principal office and registered office of this corporation is:

Principal Office:

Li'l Rascals Academy
1911 N. 66th Avenue
Hollywood, Florida 33024

The name and address of the registered agent:

DOUGLAS S. MILLARD
1121 NW 115 Avenue
Plantation, Florida 33323

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and street addresses of the Board of Directors of this corporation is as follows:

DOUGLAS S. MILLARD 1121 NW 115 Avenue
Plantation, Florida 33323

BONNIE L. MILLARD 1121 NW 115 Avenue
Plantation, Florida 33323

2. The number of shares of the Corporation outstanding at the adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).

3. The number of shares voted in favor of such Amendment was one thousand (1,000), and the number of shares voted against such Amendment was none.

4. The holders of Common Shares shall exchange each share of such stock for one (1) share of Class A Voting Shares and nine (9) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 30th day of March, 2005.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 30th day of March, 2005.

YOUTH INVESTMENTS, INC.,
a Florida corporation

By: 
DOUGLAS S. MILLARD, President

ATTEST:


BONNIE L. MILLARD, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF Palm Beach

)
SS:

The foregoing instrument was acknowledged before me this 30 day of March, 2005, by DOUGLAS S. MILLARD, as President of YOUTH INVESTMENTS, INC., a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced FLDL as identification.

Notary Public, State of Florida

STUART R. MORRIS

Type/Print/or Stamp Name of Notary Public

My Commission Expires:

