

J86057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

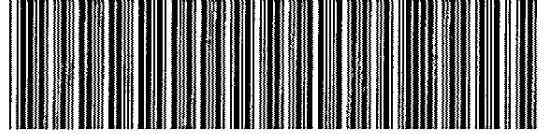
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/2/05

Amend

08/01/05--01005--022 **8.75

06/13/05--01045--025 **70.00

FILED
05 AUG -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OR
8/1/05*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2005

KATHRYN R WELLMAKER
528 E UNIVERSITY AVE
ORANGE CITY, FL 32763

SUBJECT: LIL' RASCALS DAY CARE, INC.
Ref. Number: J86057

We have received your document for LIL' RASCALS DAY CARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00041252

June 7, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lil' Rascals Day Care, Inc.

Gentlemen:


Please amend your records to delete Jeanne V. Burnworth and John T. Burnworth as directors and contacts and replace them with Kathryn R. Wellmaker (same address). Also enclosed is a Statement of Change of Registered Agent. I have enclosed a check in the amount of \$70.00 to cover the fees.

If you should need anything further, please contact me.

Lil' Rascals Day Care, Inc.

By:


Jeanne V. Burnworth


John T. Burnworth


Kathryn R. Wellmaker

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lil' Rascals Day Care Inc.

DOCUMENT NUMBER: J86057

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

Please return all correspondence concerning this matter to the following:

Kathryn R Wellmaker
(Name of Contact Person)

Lil' Rascals
(Firm/ Company)

2441 India
(Address)

Deltona, FL 32763
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathy Wellmaker at (386) 574 0809
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input 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
409 E. Gaines Street
Tallahassee, FL 32399

8/2/05

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lil Rascals Day Care, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

J86057

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 6.

| <u>Old gone</u> | <u>New</u> |
|------------------------------|------------------------------|
| Pres Jeanne V Burnworth | Kathryn R. Wellmaker Pres |
| V Pres John T Burnworth | Fred Heller V Pres |
| Secretary John T Burnworth | Jackie Suggs Secretary |
| Treasurer Jeanne V Burnworth | Kathryn R Wellmaker Treasur. |

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption:

July Aug 29 2005

Effective date if applicable:

Aug 2 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Aug^{1st} day of Aug, 2005.

Signature

Kathryn R Wellmaker

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathryn R Wellmaker

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35