

K11478

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 MAY -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SUNLIGHT CHILD CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

C. Coulllette MAY 08 2002

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNLIGHT CHILD CARE, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IX: MEMBERS OF THE BOARD OF DIRECTORS

The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
JANNETTE MARTIN	PRESIDENT	100	100
8740 SW 41 TR	SECRETARY		
MIAMI, FL 33165	DIRECTOR		

ARTICLE X: OFFICERS

The officers of the corporation shall be:

JANNETTE MARTIN	PRESIDENT
8740 SW 41 TR	SECRETARY
MIAMI, FL 33165	DIRECTOR

ARTICLE XII: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

JANNETTE MARTIN
8740 SW 41 TR
MIAMI, FL 33165


Having been named to accept service of process for the above stated corporation at the place designated in the Certificate

I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JANNETTE MARTIN

SECOND: This amendment is adopted on MAY 1ST, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


JANNETTE MARTIN
President, Director