

K62099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

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(Business Entity Name)

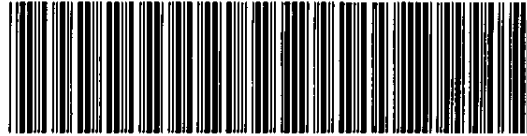
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKEND
12/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Celebrity Kids Club, Inc.

DOCUMENT NUMBER:

K62099

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

Please return all correspondence concerning this matter to the following:

Dr. Carrie N Keys

Name of Contact Person

Celebrity Kids Club of Miami Dade

Firm/ Company

2740 N.W. 169 Terr.

Address

Miami Florida 33056

City/ State and Zip Code

carriekkeys@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie Keys

Name of Contact Person

at

(305) 623-9130

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:



\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

DEC 16 AM 8:36

SEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

STEPHEN A. BAKER
605-75TH AVENUE
ST. PETE BEACH, FL 33706

SUBJECT: CELEBRITY KIDS CLUB, INC.
Ref. Number: K62099

We have received your document for CELEBRITY KIDS CLUB, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 811A00023247

Articles of Amendment

to

Articles of Incorporation

Celebrity Kids Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

K 62099

(Document Number of Corporation (if known))

FILED
11 DEC 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2511 5th Ave. So.
St. Petersburg, FL 33712

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2511 5th Ave. So.
St. Petersburg, FL

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Cynthia D. Holmes
2511 5th Ave. So.

(Florida street address)

New Registered Office Address:

St. Petersburg, Florida 33712

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Cynthia D. Holmes
Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
① <u>Pres</u>	<u>Cynthia D. Holmes</u>	<u>2511 5th Ave. S.</u> <u>St. Petersburg, FL 33712</u>
② <u>V.P.</u>	<u>L. A. Keys</u>	<u>2511 5th Ave. S.</u> <u>St. Petersburg, FL 33712</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Pres</u>	<u>Carrie Keys</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NA

F. **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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____

12/1/11

Effective date **if applicable:** _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12/1/11

Signature _____

(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)

Carrie N. Keys

(Typed or printed name of person signing)

Pres.

(Title of person signing)