# L06000116375

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SECRETARY OF STATE

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# COVER LETTER

TO:	Registration Se Division of Cor			
SUBJE	<sub>CT:</sub> All Sta	s Learning Center,	LLC	
20202	<u> </u>		ited Liability Company)	• • •
			·	
The end	closed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please r	eturn all correspo	ondence concerning this matter	to the following:	
		Carla Z. Theophille	•	
			(Name of Person)	<del></del>
		All Stars Learning	Center, LLC	
			(Firm/Company)	
		5321 Village Marke	et Drive	
			(Address)	
		Wesley Chapel, Fl	orida 33543	
		(0	City/State and Zip Code)	
For fur	ther information of	concerning this matter, please c	all:	
Carla Z. Theophille		hille	at (813 ) 495-2590	
*		of Person)	at ( 813 ) 495-2590 (Area Code & Daytime	e Telephone Number)
Enclose	d is a check for the	following amount:		
\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

## MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

All Stars	Learning Center, Ll	_C
	·	

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on December 5, 2006 and assigned document number <u>L06000116375</u>			
SECOND:	: This amendment is submitted to amend the following:			
	Name of the corporation from All Stars Learning Center, LLC to			
	Happy Kids Day Care & Learning Center, LLC as of 57/31/07			
Dated	n1/31/07 .			
	Signature of a member or authorized representative of a member			
	Carla Z. Theophille			
	Typed or printed name of signee			

Filing Fee: \$25.00