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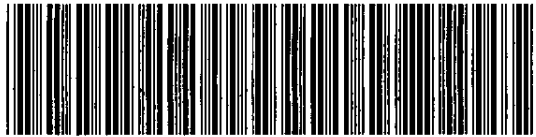
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 29 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ChildKare Solutions LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly Ann Duncan
Name of Person

ChildKare Solutions LLC
Firm/Company

17932 Lake Iola Road
Address

Dade City, FL 33523
City/State and Zip Code

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

For further information concerning this matter, please call:

Holly Ann Duncan at (813) 662-5437
Name of Person Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 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**

Childcare Solutions LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9-4-2008 and assigned
Florida document number L08000084358

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11002 E. Broadway Ave.
Seffner, FL 33584

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11002 E. Broadway Ave.
Seffner, FL 33584

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Holly Ann Duncan

New Registered Office Address:

17932 Lake Iola Road

Enter Florida street address

Dade City

City

Florida

33523

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Holly Ann Duncan
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Kharey Wisdom	7637 Stoney Hill Drive Wesley Chapel, FL 33545	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Augustus LLC was elected as The Chief Executive Manager
Kharey Wisdom's status was changed by vote from Managing
Member to Member.

Two attachments - Amendment to Articles of Organization and
Operating Agreement
- Exhibit 1, Minutes of Meeting held 12-17-2009

Dated December 23, 2009

HollyAnn Duncan
Signature of a member or authorized representative of a member
HollyAnn Duncan
Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR CHILDKARE

SOLUTIONS LIMITED LIABILITY COMPANY

AND

LIMITED LIABILITY COMPANY AMENDED OPERATING AGREEMENT FOR CHILDKARE SOLUTIONS LLC.

A meeting was called for CHILDKARE SOLUTINS LLC, a Florida Limited Liability Company , On December 18, 2009 at its place of business in Seffner, Florida.

Pursuant to the first page of LIMITED LIABILITY COMPANY AMENDED OPERATING AGREEMENT which defines "Member" as follows: "KHAREY WISDOM, AUGUSTUS LLC, and ANGELICA CANO (Velasquez), managers." These individuals and or business entities shall be known as and referred to a "Members."

Pursuant to Article 4.1, 4.2, 4.3, 4.4, and all pertinent sections in section 4 as well as the document in its entirety , which states in 4.1: "MANAGEMENT OF BUSINESS. By a vote of the Members holding a 60% majority of the capitol interests in the Company,"shall elect With one Manager elected by the Members as Chief Executive Manager." Pursuant also and in particular Exhibit 1 which states: "The above listed Manager(s) will serve in their capacities until they are removed for any reason by a majority vote of the Members as defined by Article 4....."

THEREFORE, a meeting was held and by a majority vote, Augustus LLC was elected THE CHIEF EXECUTIVE MANAGER.

AND ALSO THEREFORE, Kharey Wisdom was removed as a member manager (MGMR) majority vote, changing his status to member (MR).

MINUTES of the meeting are herein attached as EXHIBIT 1.

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Signed and agreed and witnessed this 18th day of December, 2009 by the following voters:

Augustus LLC:

Yafan Qian 12-18-2009

Linda Yachet 12-18-2009

Angelica Cano:

Angelica Cano 12/18/2009

Exhibit 1
MINUTES OF MEETING
FOR
CHILDKARE SOLUTIONS LLC

A MEETING WAS HELD ON DECEMBER 17, 2009 FOR CHILDKARE SOLUTIONS LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT ITS PLACE OF BUSINESS IN SEFFNER FLORIDA. PRESENT WERE ALL MEMBERS, MEMBER MANAGERS, OWNERS AND CAPITAL INTEREST HOLDERS AS FOLLOWS:

KHAREY WISDOM, ANGELICA CANO VELASQUEZ AND AUGUSTUS LLC, REPRESENTED BY HOLLYANN DUNCAN AND LINDA WILLOUGHBY TACKETT.

THE MEETING WAS CALLED TO ORDER BY LINDA WILLOUGHBY TACKETT. A DISCUSSION WAS HELD. THERE WERE TWO ISSUES PUT TO VOTE BY ORAL VOTE AND PURSUANT TO THE LIMITED LIABILITY COMPANY AMENDED OPERATING AGREEMENT FOR CHILDKARE SOLUTIONS LLC AS FOLLOWS:

THE ELECTION OF ONE CHIEF EXECUTIVE MANAGER FOR CHILDKARE SOLUTIONS LLC.: UP FOR ELECTION WAS KHAREY WISDOM, ANGELICA CANO VELASQUEZ OR AUGUSTUS LLC.

BY A MAJORITY VOTE, AUGUSTUS LLC WAS ELECTED AS THE CHIEF EXECUTIVE MANAGER. KHAREY WISDOM CAST THE LONE VOTE FOR HIMSELF.

THE SECOND ISSUE WAS CALLED FOR A VOTE TO REMOVE KHAREY WISDOM AS A MANAGING MEMBER FOR CHILDKARE SOLUTIONS LLC, CHANGING HIS STATUS TO MEMBER. THE REASON CITED WAS MISMANAGEMENT AND NUMEROUS COMPLAINTS.

THE RESULTS OF THE VOTES WERE ANNOUNCED AND THE MEETING WAS ADJOURNED.

MINUTES PREPARED BY: LINDA WILLOUGHBY TACKETT SIGNATURE: [Signature] 12-18-2009

WITNESSED BY: ANGELICA CANO VELASQUES SIGNATURE: [Signature] 12/18/2009

WITNESSED BY: HOLLYANN DUNCAN SIGNATURE: [Signature] 12-18-2009

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