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T. ROBERTS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAWLS KIDDIE KASTLE INC

DOCUMENT NUMBER: NO 1 00000 2507

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

Please return all correspondence concerning this matter to the following:

DEBORAH A. RAWLS
(Name of Contact Person)

RAWLS KIDDIE KASTLE INC
(Firm/ Company)

2452 W. 28TH ST.
(Address)

JAX FL. 32209
(City/ State and Zip Code)

MRS RAWLS @ COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH A. RAWLS at (904) 924-7550
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Rawls Kiddie Kastle # I + II, INC

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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.

Signature of New Registered Agent, if changing

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amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change	PT	John Doe
Remove	V	Mike Jones
Add	SV	Sally Smith

Type of Action (check One)	Title	Name	Address
☐ Change	VP	HENRY T. RAWLS	2452 W. 28 th ST. JAX. FL. 32209
☐ Add			
☒ Remove			
☐ Change	TRIA	ANTHONY C. BROWN	4433 BESSIE CIR. W. JAX. FL. 32209
☐ Add			
☒ Remove			
☐ Change	SEC	LATONIA BROWN	2452 W. 28 th ST. JAX. FL. 32209
☐ Add			
☒ Remove			
☐ Change			
☐ Add			
☐ Remove			
☐ Change			
☐ Add			
☐ Remove			
☐ Change			
☐ Add			
☐ Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Rodkeshia Callahan</u>	<u>8400 College Dr.</u> <u>JAX. FL. 32219</u>
2) ☐ Change ☒ Add ☐ Remove	<u>TREA</u>	<u>DIANA WARD</u>	<u>5529 SEABOARD AVE</u> <u>JAX. FL. 32244</u>
3) ☐ Change ☒ Add ☐ Remove	<u>Sec</u>	<u>SHARIE ARMSTRONG</u>	<u>5000 CLEVELAND Rd #292</u> <u>JAX. FL. 32209</u>
4) ☐ Change ☒ Add ☐ Remove	<u>BM</u>	<u>DEAMA SUGGS</u>	<u>4433 BESSIE CRAW.</u> <u>JAX. FL. 32209</u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>

[illegible]

The date of each amendment(s) adoption: 10/10/2012

Effective date if applicable: 10/10/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/10/2012

Signature Deborah A. Rawls

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

DEBORAH A. RAWLS
(Typed or printed name of person signing)

OWNER / Director / CEO
(Title of person signing)