

N 010000003067

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

300004474519--9
-07/13/01--01054--009
*****35.00 *****35.00

SUBJECT: LIL-ONES WORLD DAY CARE CENTER, INC.

Enclosed is an original and one (1) copy of the Amended Article of Incorporation and our check for \$35.00

FROM: Mayonia D. Franklin
1735 S.E. Hawthorne Road
Gainesville, Fl. 32641

FILED
01 AUG 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

S. PAYNE AUG 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

MAYONIA D. FRANKLIN
1735 S.E. HAWTHORNE ROAD
GAINESVILLE, FL 32641

SUBJECT: LIL-ONES WORLD DAY CARE CENTER, INC.
Ref. Number: N01000003067

We have received your document for LIL-ONES WORLD DAY CARE CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00042176

FILED

01 AUG 15 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

TO

ARTICLE OF INCORPORATION
OF

LIL-ONES WORLD DAY CARE CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (Indicated Article Number (s) being Amended, Added, Or Deleted)

SECOND: The date of adoption of the amendment (s) was 06/29/01

THIRD: Adoption of Amendment (Check One)

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

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

Lil-Ones World Daycare Center, Inc.
Corporation Name

Mayniz D. Franklin
Signature of President

Mayniz D. Franklin
Typed or printed

President 6/28/01
Title & Date

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment (s) adopted: Article VII being amended

The Directors of the Corporation shall be
Mayonia D. Franklin, Chairman of the Board
Cleveland Franklin, Chair person
Orin D. Ellis, Chair person

SECOND: Amendment (s) adopted: Article XIII being amended

The name and address of the registered agent of this corporation is Mayonia D. Franklin, 1735 S.E. Hawthorne Road, Gainesville, Fl. 32641

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

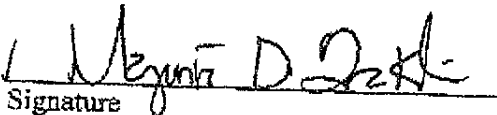
Pursuant to the provisions of section 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

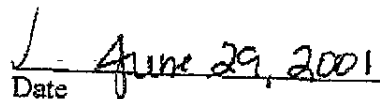
The name of the Corporation is: **Lil-Ones World Day Care Center, Inc.**

1. The name and address of the registered agent and office is:

**Mayonia D. Franklin
1735 S. E. Hawthorne Road
Gainesville, FL 32641**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.


Signature


Date