

NO3000006561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400159836754

08/31/09--01047--008 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:08

T. Roberts SEP 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Speak Easy Early Lang. Development & Learn. Center

DOCUMENT NUMBER: N03000006561

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

Please return all correspondence concerning this matter to the following:

Janice R. Gilbert
(Name of Contact Person)

Speak Easy Early Language Development & Learning Center
(Firm/ Company)

20883 N W 19th Street
(Address)

Pembroke Pines, FL 33029
(City/ State and Zip Code)

marybeasley5@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice R. Gilbert at (954) 558-3905
(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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 2:08

Speak Easy Early Language Development Learning Center, Inc.

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

N03000006561

(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)

20883 N W 19th Street

Pembroke Pines, Fl Suite 100

33029

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20883 N W 19th Street

Pembroke Pines, Fl Suite 100

33029

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:

Janice R. Gilbert

20883 N W 19th Street Suite 100

New Registered Office Address:

(Florida street address)

Pembroke Pines

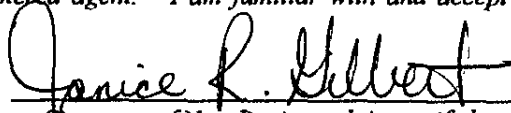
(City)

Florida 33029

(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

Articles of Amendment / Florida Not for Profit Corporation 08 /25 /2009

**Speak Easy Early Language Development and Learning Center, Inc.
#N03000006561**

Additional Sheet attached for amending and / or adding officers and directors

Treasurer	Janice R. Gilbert	20883 N W 19th Street Pembroke Pines, Fl 33029	ADD
------------------	--------------------------	----------------------------------------------------------------------	------------

Secretary	Yvette Hay-Rachal	3314 N W 21st Street Lauderdale Lakes, Fl 33311	ADD
------------------	--------------------------	-----------------------------------------------------------------------	------------

Director	Damon Martin	13047 S W 21st Street Miramar, Fl 33027	ADD
-----------------	---------------------	---------------------------------------------------------------	------------

Director	Alonzo B. Gilbert	2210 N W 192nd Terrace Miami Gardens, Fl 33056	ADD
-----------------	--------------------------	----------------------------------------------------------------------	------------

Chairman Of Board	Warren Jabali	5018 S W 168th Avenue Miramar, Fl 33027	ADD
------------------------------	----------------------	---------------------------------------------------------------	------------

Board Member	Clementine Pitts	17512 N W 22nd Avenue Miami Gardens, Fl 33056	ADD
-------------------------	-------------------------	---------------------------------------------------------------------	------------

Board Member	Fredericker Rhodriquez	18511 NW 39th Court Miami Gardens, Fl 33055	ADD
-------------------------	-------------------------------	-------------------------------------------------------------------	------------

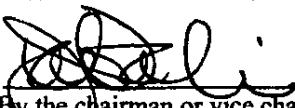
The date of each amendment(s) adoption: 8-25-09
(date of adoption is required)

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 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 08 /25 /2009

Signature 
(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)

Warren Jabali
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)