

No 300000656d

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(Business Entity Name)

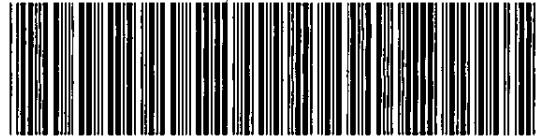
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09 OCT -5 AM 11:57

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CPG
10/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Speak Easy Early Lang. Dev. & Learning Center, Inc.

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, Inc.
(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:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2009

JANICE R. GILBERT
20883 NW 19TH STREET
PEMBROKE PINES, FL 33029

SUBJECT: SPEAK EASY EARLY LANGUAGE DEVELOPMENT AND
LEARNING CENTER, INC.
Ref. Number: N03000006561

We have received your document for SPEAK EASY EARLY LANGUAGE DEVELOPMENT AND LEARNING CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 309A00030312

RECEIVED

2009 OCT -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Speak Easy Early Language Development and 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)

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:

New Registered Office Address:

(Florida street 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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TALLAHASSEE, FLORIDA
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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VpSec</u>	<u>Lori Gilbert Martin</u>	<u>13047 S W 21st Street</u> <u>Miramar, FL 33027</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VpSec</u>	<u>Yvette Hay-Rachal</u>	<u>3314 N W 21st Street</u> <u>Lauderhill Lakes, FL 33311</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Direct</u>	<u>Yvette Hay-Rachal</u>	<u>3314 N W 21 Street</u> <u>Lauderhill Lakes, FL 33311</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III "Purpose" is to be amended to include:

- d) to provide educational services and dropout prevention programs for "at-risk" students.
- e) to provide programs to promote parental involvement.
- f) to provide educational services and programs to promote skills to advance the learning environment of students in early childhood, prekindergarten and primary grades 1, 2 and 3
- g) to provide academic tutoring and college preparatory services for students.
- h) to provide programs to enhance financial literacy.
- i) to provide programs to positively enhance social and multicultural awareness through the arts (music, dance, modeling, etiquette, acting, etc.)
- j) to enhance the oral and written language and reading comprehension skills of ESOL and LEP (Limited English Proficient) Students
- k) to provide academic programs for students with varying exceptionalities (ESE).

The date of each amendment(s) adoption: 09/04/2009

(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 09/04/2009

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)