



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sunshine Enrichment and After school Learning, Inc.

DOCUMENT NUMBER: 4000008327

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

Please return all correspondence concerning this matter to the following:

Sherie Jankech  
(Name of Contact Person)

Sunshine Enrichment and Afterschool Learning, Inc.  
(Firm/ Company)

P.O. Box 952816  
(Address)

Lake Mary, FL 32795  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sherie Jankech at (407) 324-2838  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Sunshine Enrichment and Afterschool Learning

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

1104000008327

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deleted current Registered Agent

Added new Registered Agent

Filed resignation of current Registered Agent

Sherie Lynn Jankech

131 Queens Court

Sanford, FL 32771

Loan Kennedy resigned as the Secretary.

(Attach additional pages if necessary)

(continued)

FILED  
04 NOV 19 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: November 1, 2004


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 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.

Signed this 1 day of November 2004.

Signature

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

Sherie Jankech

(Typed or printed name of person signing)

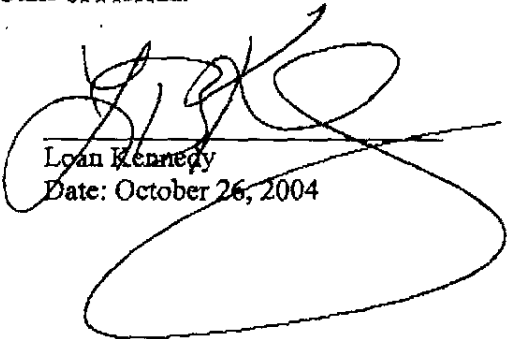
Director

(Title of person signing)

FILING FEE: \$35

## RESIGNATION

I, Loan Kennedy, hereby resign as the Secretary of Sunshine Enrichment and Afterschool Learning, Inc, Document No. 4000008327, a not-for-profit corporation under the laws of the State of Florida.



Loan Kennedy

Date: October 26, 2004

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunshine Enrichment and Afterschool Learning, Inc
2. The principal office address: 131 Queens Court  
Sanford, FL 32771
3. The mailing address (if different): Box 952816  
Lake Mary, FL 32795
4. Date of incorporation/qualification: 8/8/04 Document number: 4000008327
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Loan B. Kennedy  
1031 W. Morse Blvd.  
Winter Park, FL 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sherie Lynn Jankech  
131 Queens Court  
(P.O. Box NOT acceptable)  
Sanford, FL 32771

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Sherie Jankech  
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Nov 1, 04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314