

NO4000010119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

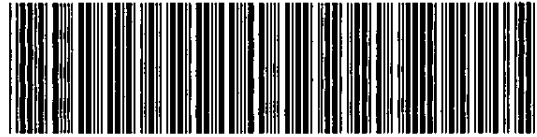
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2010 FEB 26 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TB

MAR - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Childcare Provider Association of the Fabulous Fla

DOCUMENT NUMBER: N04000010119

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

Please return all correspondence concerning this matter to the following:

Nilda C. Bernaldez

(Name of Contact Person)

(Firm/ Company)

93001 Overseas Highway

(Address)

Tavernier, FL 33070

(City/ State and Zip Code)

acabar11@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nilda C. Bernaldez

(Name of Contact Person)

at (305) 852-0250

(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

The Childcare Provider Association of the Fabulous Florida Keys, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N04000010119

(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:

Florida Keys Association of Early Childhood Educators, Inc.

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)

93001 Overseas Highway

Tavernier, FI 33070

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 2512

Key Largo, FI 33037

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:

Nilda C. Bernaldez

New Registered Office Address:

93001 Overseas Highway

(Florida street address)

Tavernier

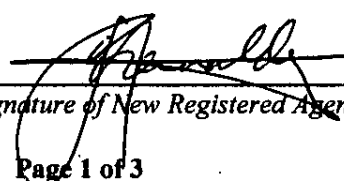
(City)

Florida 33070

(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.

 2/22/2010
Signature of New Registered Agent, if changing

2010 FEB 26 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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> |
|----------------|-------------------|--|--|
| President | Sue Ellen Bennett | 222 Antigua Drive Tavernier, FL 33070 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Vice-President | Michelle Morgan | 1304 Truman Avenue Key West, FL 33040 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Secretary | Cristina Ruiz | 5 Transylvania Avenue Key Largo, FL 33037 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

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

We hereby amend that the name: The Childcare Provider Association of the Fabulous
 Florida Keys, Inc. be changed to: Florida Keys Association of Early Childhood Educators,
 Inc. The current elected officers are the following:

| | | |
|----------------|--------------------|---|
| President | Nilda C. Bernaldez | 93001 Overseas Highway, Tavernier, FL 33070 |
| Vice-President | Laurie Dunn | 1304 Truman Avenue, Key West, FL 33040 |
| Treasurer | Adela Barrios | 9290 S.W.174 St., Palmetto Bay, FL 33157 |
| Secretary | Sylvie Turner | 671 Lazy Lane, Key Largo, FL 33037 |

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> |
|----------------|--------------------|---|--|
| Treasurer | Kelley Steinmetz | 1045 Valencia Road Key Largo, FL 33037 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| President | Nilda C. Bernaldez | 93001 Overseas Highway Tavernier, FL 33070 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Vice-President | Laurie Dunn | 1304 Truman Avenue Key West, FL 33040 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

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(Attach additional sheets, if necessary)

Page 2 of 3

The date of each amendment(s) adoption: _____

02/22/2010
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

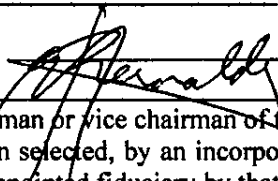
(CHECK ONE)

☒ 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 February 22, 2010

Signature _____

 2/22/2010
(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)

Nilda C. Bernaldez

(Typed or printed name of person signing)

President

(Title of person signing)