

N060000009072

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amended

09/21/12--01022--015 **35.00

FILED
2012 OCT -5 AM 8:58
TALLAHASSEE, FLORIDA
STATE COURT OF STATE

10/18/12

**00789, 00611, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Little Star Center, Inc.

DOCUMENT NUMBER: N06000009072

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

Please return all correspondence concerning this matter to the following:

Anjelica Paulo or Kimberly Anderson

(Name of Contact Person)

Little Star Center

(Firm/ Company)

3771 San Jose Place, Suite 22

(Address)

Jacksonville, FL 32257

(City/ State and Zip Code)

kim_lsjax@yahoo.com

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

For further information concerning this matter, please call:

Kimberly Anderson at (904) 928-0112

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2012

Anjelica Paulo or Kimberly Anderson
Little Star Center
3771 San Jose Place, Suite 22
Jacksonville, FL 32257

SUBJECT: LITTLE STAR CENTER INC.
Ref. Number: N06000009072

We have received your document for LITTLE STAR 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):

new
The registered agent must sign accepting the designation.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 312A00023834

120
01:11P
DIVISION OF CORPORATIONS
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Little Star Center Inc.

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

N06000009072

(Document Number of Corporation (if known))

FILED
2012 OCT -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3771 San Jose Place

Suite 22

Jacksonville, FL 32257

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3771 San Jose Place

Suite 22

Jacksonville, FL 32257

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:

Anjelica Paulo

3771 San Jose Place, Suite 22, Jacksonville, FL 32257

(Florida street address)

New Registered Office Address:

3771 San Jose Place, Suite 22, Jacksonville, Florida 32257

(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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action
(Check One)

Name

Address

6) _____ Change
_____ Add
Remove

[illegible]

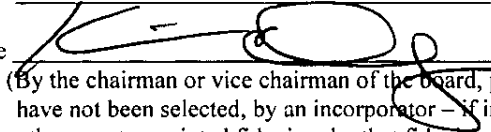
The date of each amendment(s) adoption: 09/18/12

Effective date if applicable: 09/18/12
(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 09/18/12

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)

Kristen M. Duffney

(Typed or printed name of person signing)

Executive Director

(Title of person signing)