

N07000006835

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(City/State/Zip/Phone #)

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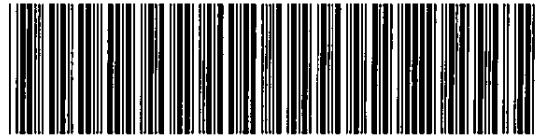
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Power C.A.R.E. Preschool, Childcare & M.D.O.

DOCUMENT NUMBER: N07000006835

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

Please return all correspondence concerning this matter to the following:

Alecia Chandler or JoAnne Diggan

(Name of Contact Person)

Power C.A.R.E. Preschool, Childcare & M.D.O.

(Firm/ Company)

3311 Powers Drive

(Address)

Orlando, FL 32818

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alecia Chandler or JoAnne Diggan

(Name of Contact Person)

at (407) 299-4095

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

April 7, 2008

ALECIA CHANDLER
3311 POWERS DR
ORLANDO, FL 32818

SUBJECT: POWERC.A.R.E. PRESCHOOL, CHILDCARE & MDO, INC
Ref. Number: N07000006835

We have received your document for POWERC.A.R.E. PRESCHOOL, CHILDCARE & MDO, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 108A00020321

RECEIVED
2008 APR 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Power C.A.R.E. Preschool, Childcare & MDO, INC

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

N07000006835

(Document number of corporation (if known))

FILED
08 APR 18 PM 2:24
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:

NEW CORPORATE NAME (if changing):

(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)**

Amend Article VII-Title: Director-Alecia Chandler to

Title: Treasurer-Bob Langley

3311 Powers Drive

Orlando, FL 32818

Amend Article VII-Title: Director-Mona Duffy to

Title: Secretary-Dee Pace

3311 Powers Drive

Orlando, FL 32818

Amend Article VII-Title: Director-Renata Young to

Title: Asst Secretary-Brenda Speicher

3311 Powers Drive

Orlando, FL 32818

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/26/08

Effective date if applicable: 3/26/08
(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.

Signature

JoAnne Diggan

(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.)

JoAnne Diggan

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35