

N11153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

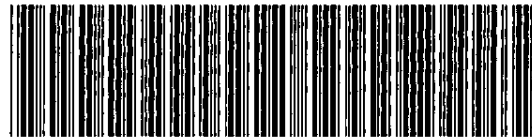
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2010 DEC 20 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

DEC 22 2010



AMIKids.org

Separating a troubled past
from a bright future.

December 15, 2010

VIA U.S. MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment for AMIKids Manatee County, Inc.
Document No. N11153**

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment along with our check #118502 in the amount of \$43.73. Please note the amended name shall read, "AMIKids Manatee, Inc.", there is NO space between AMI and kids.

If anything further is needed, please let us know.

Sincerely,

Sharon Rash
Executive Paralegal/Office Manager
Office of Support Services

/slr

AMIKidsManateeNameChg1.r 12.15.10

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMIKIDS MANATEE COUNTY, INC.

DOCUMENT NUMBER: N11153

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

Please return all correspondence concerning this matter to the following:

Sharon Rash

(Name of Contact Person)

AMikids, Inc.

(Firm/ Company)

5915 Benjamin Center Drive

(Address)

Tampa, Florida 33634

(City/ State and Zip Code)

srash@amikids.org

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

For further information concerning this matter, please call:

Sharon Rash

(Name of Contact Person)

at (813) 887.3300

(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

AMIKIDS MANATEE COUNTY, INC.

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

N11153

(Document Number of Corporation (if known))

FILED
2010 DEC 20 AM 11:44
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:

AMIKIDS MANATEE, 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)

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

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:

The date of each amendment(s) adoption: December 8, 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 12/10/10
Signature [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)

[Signature] Judy L. Estren
(Typed or printed name of person signing)

Secretary
(Title of person signing)

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
AMIkids MANATEE COUNTY, INC.**

AMIkids Manatee County, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follow:

The name of this Corporation shall be "AMIKIDS MANATEE", Inc."

The sole member of the Corporation is AMIkids, Inc., which:
(1) is entitled to vote on the proposed amendment to the Articles of Incorporation and (2) adopted these Articles of Amendment on the date written below. The number of votes cast for the Amendment was sufficient for approval.

DATED: 12/8/10

AMIkids Manatee County, Inc.

By: _____

Name: _____

As Secretary