

N15000000059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

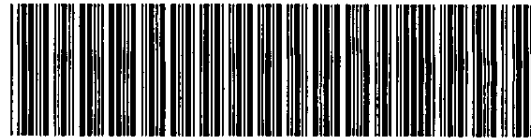
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200268122462

01/12/15--01019--014 **35.00

FILED
2015 JAN 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended / Restated
@ 1.30.15

January 21, 2015

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Incorporation
for Just Like Home Childcare, Inc. – Document # **N15000000059**

Dear Irene Albritton:

Enclosed please find a new *Amended and Restated Articles of Incorporation* for the above referenced corporation with the modified certification language at the end as requested.

Our request is to have a copy of the document, as filed, returned to me at the following address:

Katherine Burdette
Just Like Home Childcare, Inc.
2103 Coral Way, Suite 202
Miami, FL 33145

Sincerely,

A handwritten signature in black ink, appearing to read 'K. Burdette', with a stylized, cursive script.

Katherine Burdette



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2015

KATHERINE BURDETTE
JUST LIKE HOME CHILDCARE, INC.
2103 CORAL WAY - STE. 202
MIAMI, FL 33145

SUBJECT: JUST LIKE HOME CHILDCARE, INC.
Ref. Number: N15000000059

We have received your document for JUST LIKE HOME CHILDCARE, 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):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 215A00000689

*See
certification
at end of the
Amended & Restated
Articles*

RECEIVED

15 JAN 30 AM 7:49

Division of Corporations
STATE OF FLORIDA

**AMENDED& RESTATED
ARTICLES OF INCORPORATION OF
JUST LIKE HOME CHILDCARE, INC.
Document Number: N1500000059**

The Corporation was duly organized on January 1, 2015 as a Florida Not for Profit Corporation pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to Chapter 617.1006, Florida Statutes (Not for Profit), the Articles of Incorporation of the Corporation are hereby amended and restated in full as follows:

ARTICLE I NAME

The name of the corporation shall be: **Just Like Home Childcare, Inc.** (the "Corporation")

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE III PURPOSE

The corporation is organized and operated exclusively for one or more charitable, educational, scientific and/or religious purposes. This includes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: **Appointed**

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Names, addresses and specific titles of Officers and Directors:

Katherine Burdette	President/Secretary/Director	2103 Coral Way, Suite 202, Miami, FL 33145
William R. Burdette	Vice President/Director	2103 Coral Way, Suite 202, Miami, FL 33145
Alexandra Esher	Vice President/Director	2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE VI RESTRICTIONS ON DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

FILED
2015 JAN 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLE VII DISSOLUTION CLAUSE

Upon the dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Katherine Burdette, 2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Katherine Burdette, 2103 Coral Way, Suite 202, Miami, FL 33145

The undersigned hereby certifies as of the date hereof that the foregoing Amended and Restated Articles of Incorporation of the Corporation was duly approved and adopted by consent of a majority of the Directors of the Corporation, all in accordance with Section 617.1002 of the Florida Statutes and in accordance with the Bylaws of the Corporation. There are no members of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 7th day of January, 2015.

JUST LIKE HOME CHILDCARE, INC.

By: 
Katherine Burdette, President