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TALLAHASSEE, FLORIDA

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MAY 28 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Le Bunnies Early Learning Academy, Inc.

DOCUMENT NUMBER: N15000000865

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

Please return all correspondence concerning this matter to the following:

Miriam Jato

(Name of Contact Person)

(Firm/ Company)

3679 Island Club Dr. Apt. 6

(Address)

North Port, FL 34288

(City/ State and Zip Code)

miriamjato@yahoo.com

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

For further information concerning this matter, please call:

Miriam Jato

(Name of Contact Person)

at (941) 877-4722

(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

Le Bunnies Early Learning Academy, Inc.

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

N15000000865

(Document Number of Corporation (if known))

FILED

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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)

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:

Miriam Jato

3679 Island Club Dr. Apt. 6

(Florida street address)

New Registered Office Address:

North Port

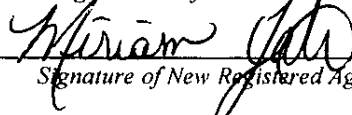
(City)

, Florida 34288

(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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Miriam Jato</u>	<u>3679 Island Club Dr Apt.6</u> <u>North Port, FL 34288</u>
2) ☒ Change ☐ Add ☐ Remove	<u>VP</u>	<u>Jalal Jato</u>	<u>3679 Island Club Dr Apt.6</u> <u>North Port, FL 34288</u>
3) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>Dana Jato</u>	<u>3679 Island Club Dr Apt.6</u> <u>North Port, FL 34288</u>
4) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Joe Antenucci</u>	<u>101 Old Trail Rd</u> <u>Nokomis, FL 34275</u>
5) ☐ Change ☒ Add ☐ Remove	<u>Board Member</u>	<u>Eleni Dimis</u>	<u>101 Old Trail Rd</u> <u>Nokomis, FL 34275</u>
6) ☐ Change ☐ Add ☒ Remove	<u>Dire</u>	<u>Nasser Zubi</u>	<u>3679 Island Club Dr</u> <u>North Port, FL 34288</u>

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

See Attached Sheet

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 05/20/2015

Signature Miriam Jato
(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)

Miriam Jato

(Typed or printed name of person signing)

President

(Title of person signing)

Le Bunnies Early Learning Academy, Inc.

EIN: 47-2927188

Le Bunnies Early Learning Academy, Inc.
FL Articles of Incorporation

Article III: PURPOSE

- Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Le Bunnies Early Learning Academy, Inc. is a nonprofit that strives on aiding the community by offering no charge assistance to many of the local children needing day care services who are unable to secure these services due to their parents' financial constraints. The services rendered are, but not limited to helping underprivileged families, specialized day care functions, and providing youth development assistance.
- Le Bunnies Early Learning Academy, Inc. will be a community help foundation that will work with other local family oriented nonprofits including, but not limited to, the Family Planning Centers, Single Mothers Groups, Homeless Coalition, and the Family Initiative Organization (autistic children) .The Foundation will help families in need for during working hours, after-school care, as well as summer and intersession for year-round school.
- While the Le Bunnies Early Learning Academy, Inc. will focus on underprivileged families, we are also dedicated to families who are not needing financial assistance. Our programs will focus on making a difference in each child's life by providing hands on play and structured activities in our learning center. The funds from our paying customers will aid in our development operations to foster our nonprofit objectives. We will offer special programs and services to support the needs of our participating children. Our goal is to provide extraordinary educational programs, development meaningful community relationships and promote the growth of each individual child in accordance with her physical, intellectual, emotional and social needs.

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

CONFLICT OF INTEREST

No officer, Director, or member of the Corporation will have a direct or indirect financial interest in the Corporation's interest when it is contemplating entering into a transaction or arrangement that might result in a possible excess benefit transaction. This policy, which has been adopted by resolution of the governing board, is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.