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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2019

TESSA HARRIS
A BERNARD FINANCIAL SERVICES
9032 SW 152 ND STREET
PALMETTO BAY, FL 33157

SUBJECT: MAMA'S LITTLE SWEETHEARTS DAYCARE INC
Ref. Number: N19000010721

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE REMOVE "ARTICLES OF INCORPORATION" FORM THE THREE LAST PAGES OF YOUR ATTACHMENT.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 519A00025886

2020 JAN 17 PM 12:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAMA'S LITTLE SWEETHEARTS DAYCARE INC

DOCUMENT NUMBER: N19000010721

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

Please return all correspondence concerning this matter to the following:

TESSA HARRIS

(Name of Contact Person)

A BERNARD FINANCIAL SERVICES

(Firm/ Company)

9032 SW 152ND STREET

(Address)

PALMETTO BAY, FL. 33157

(City/ State and Zip Code)

ABERNARDFINANCIAL@GMAIL.COM

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

For further information concerning this matter, please call:

TESSA HARRIS

305

251-4591

at

(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:

☐ \$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

MAMA'S LITTLE SWEETHEART'S DAYCARE INC

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

N19000010721

(Document Number of Corporation (if known))

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:

(Florida street address)

New Registered Office 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

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

CHANGE ARTICLE III - SEE ATTACHED

ADD ARTICLE VIII - SEE ATTACHED

ADD ARTICLE IX - SEE ATTACHED

ADD ARTICLE X - SEE ATTACHED

ADD ARTICLE XI - SEE ATTACHED

The date of each amendment(s) adoption: OCTOBER 10, 2019, if other than the date this document was signed.

Effective date if applicable: OCTOBER 10, 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 NOVEMBER 07, 2019

Signature x Avis Harris
(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)

AVIS HARRIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ARTICLE III – Purpose

The specific purpose for which this corporation is organized is specifically for:

Educational and charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future Federal tax code.

III.1 The Core Value

To respect the diversity, dignity, worth and uniqueness of each individual, child, family member and colleague.

III.2 Mission Statement

It is the mission of Mama's Little Sweethearts Daycare Inc., to provide quality child care for all families in the community in a warm, nurturing, loving and educational environment. The child care needs of all economic levels are served, enabling families to obtain employment or to further their education. The curriculum addresses the identified needs. Understanding that the parent is the child's first and most important teacher, every effort is made to help the family educate the child. This program has an important role in shaping the social, emotional and intellectual development of the young child. It is the goal of Mama's Little Sweethearts Daycare Inc., to provide high quality, developmentally appropriate child care for preschool children ages 18 months to 5 years, with focus on the ability to stimulate social, cognitive, physical and emotional growth. To provide opportunities for families to be involved with their children's education and have access to parenting support and education. The objective is to provide a curriculum which enables each child to develop new skills at their own ability levels, and prepare each child to succeed in kindergarten.

ARTICLE VIII – Non Profit Nature

Mama's Little Sweethearts Daycare Inc., is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Mama's Little Sweethearts Daycare Inc 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of and future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Mama's Little Sweethearts Daycare Inc., is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

VIII.1 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

VIII.2 Dissolution

Upon termination or dissolution of Mama's Little Sweethearts Daycare Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future Federal tax code, or organizations that have a charitable purpose which, at least generally, includes a purpose similar to the termination or dissolving corporation. The organization to receive the assets of Mama's Little Sweethearts Daycare Inc., hereunder shall be selected by the discretion of a majority of the managing body of Mama's Little Sweethearts Daycare Inc., and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Mama's Little Sweethearts Daycare Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed giving preference if practicable to organizations located within the State of Florida. In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of FLORIDA to be added to the general fund.

VIII.3 Prohibited Distributions

No part of the net earnings or properties Mama's Little Sweethearts Daycare Inc., on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that Mama's Little Sweethearts Daycare Inc., 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.

VIII.4 Restricted Activities

No substantial part of Mama's Little Sweethearts Daycare Inc., activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

VIII.5 Prohibited Activities

Notwithstanding any other provision of these Articles, Mama's Little Sweethearts Daycare shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax as an organization described by Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - Board of Directors

IX.1 Governance

Mama's Little Sweethearts Daycare Inc., shall be governed by its board of directors

ARTICLE X – Membership

Mama's Little Sweethearts Daycare Inc., shall have no members. The management of the affairs of Mama's Little Sweethearts Daycare Inc., shall be vested in a board of directors, as defined in its bylaws.

ARTICLE XI – Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.