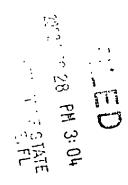
N22000011256

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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COVER LETTER

TO: Amendment Section
Division of Corporations

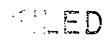
Little Cub'z Learning NAME OF CORPORATION:	Center Inc			
N22000011256				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are subr	nitted for filing.			
Please return all correspondence concerning this matte	er to the following:			
Michael J McClendon				
	(Name of Contact Pe	rson)	· · · · · · · · · · · · · · · · · · ·	
Little Cub'z Learning Center Inc				
	(Firm/ Company)		
144 SE 27th Ave				
	(Address)			
Boynton Beach, FL 33435				
	(City/ State and Zip C	Code)		
littlecubzfinance@gmail.com				
E-mail address: (to be used	for future annual rep	ort notification)	
For further information concerning this matter, please	call:			
Michael J McClendon	at	561	901-5823	
(Name of Contact Person		(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount made pa	yable to the Florida I	Department of 3	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifi Certifi) Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address Amendment Section	Street Address Amendment Section			

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



1977170 28 PM 3:04

Name of Corporation as currently filed with the Flo	orida Dept. of State)	/ 25 05/55
		A TOTALE
(Document	Number of Corporation (if known	own)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For	Profit Corporation adopts the followin
A. If amending name, enter the new name of the co	rporation:	
		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated"	' or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	<u>.</u>	
(Principal office address <u>MUST BE A STREET ADD</u>	<u>RESS</u>)	·
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	······································	
(Mutting dauress MAT BE A POST OFFICE BO.	<u> </u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of		enter the name of the
	onite additions.	
Name of New Registered Agent:		
	(Flo	rida street address)
New Registered Office Address:		
_	(61)	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regil hereby accept the appointment as registered agent.		he obligations of the position.
	Signature of New Registe.	red 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: X_Change X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	Title	<u>N</u> ŧ	ame.	Address
1) Change Add	<u>D</u>	<u>T</u> a		119 NE 12th Ave Boynton Beach, FL 33435
× Remove			-	
2) Change Add	D	_ <u>M</u>		Port Saint Lucie, FL 34953
Remove 3) Change Add Remove				
4) Change Add		<u>-</u>		
Remove			-	
5) Change Add				
Remove			-	· · · · · · · · · · · · · · · · · · ·
6) Change Add			•	
Remove			-	
E. If amending or addin (attach additional shee				
		····		

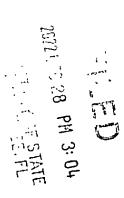
							
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The date of each amendment(s date this document was signed.	s) adoption: _					<u>.</u>	, if other than the
Effective date if applicable:							
applicable	(no	more than 90 c	days after ame	ndment file da	te)		-
Note: If the date inserted in this document's effective date on the	s block does no Department o	of meet the app of State's recor	olicable statuto rds.	ry filing requi	rements, this d	late will not b	e listed as the
Adoption of Amendment(s)	(C	HECK 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	December 5, 2022					
Signaturo	(By the chairman of 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)					
	Michael J McClendon					
	(Typed or printed name of person signing)					
	СГО					

(Title of person signing)



Officer/Director

Title; CEO

Name MCCLENDON, Teresa C

Address 7228 CHESAPEAKE CIRCLE

City-State-Zip: BOYNTON BEACH FL 33436

Title; CFO

Name MCCLENDON, MICHAEL J

Address 7228 CHESAPEAKE CIRCLE

City-State-Zip: BOYNTON BEACH FL 33436

Title: Director

Name Michelle McRae

Address 1858 SW Hampshire Lane

City-State-Zip: Port Sanit Lucie, FL. 34953

Title; Director

Name Christoria Sherrod

Address 5095 Beechwood Rd.

City-State-Zip: Delray Beach, FL. 33484

Title Director

Name; Marie Zamor

Address 540 NW 4th Ave, Apt 2603

City-State-Zip: Fort Lauderdale, FL. 33311

City Delray Beach, FL 33444

Teresa and Michael McClendon are husband & wife