

N22000011256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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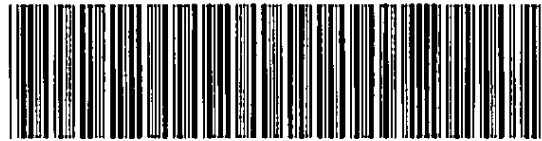
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Little Cub'z Learning Center Inc

DOCUMENT NUMBER: N22000011256

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

Please return all correspondence concerning this matter to the following:

Michael J McClendon
(Name of Contact Person)

Little Cub'z Learning Center Inc
(Firm/ Company)

144 SE 27th Ave
(Address)

Boynton Beach, FL 33435
(City/ State and Zip Code)

littlecubzfinance@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J McClendon 561 901-5823
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

1977 DEC 28 PM 3:04

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

STATE
FL

(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:

(City)

Florida

(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

[illegible]

- ☐ 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

Signature Michael J. McClendon
(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)

Michael J McClendon

(Typed or printed name of person signing)

CFO

(Title of person signing)

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CLERK OF STATE
TALLAHASSEE, FL

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