

MAY-26-05 THU 11:38 AM  
Division of Corporations

FAX:

PAGE 2

P00000017690

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000131905 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED  
05 MAY 26 AM 11:16  
DIVISION OF CORPORATIONS

FILED  
05 MAY 26 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**SUNSHINE KIDS DAY CARE CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

MAY-26-05 THU 11:38 AM  
850-205-0381

FAX: PAGE 1  
5/28/2005 10:07 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 26, 2005

SUNSHINE KIDS DAY CARE CENTER, INC.  
543 EAST 9TH STREET  
HIALEAH, FL 33010

SUBJECT: SUNSHINE KIDS DAY CARE CENTER, INC.  
REF: P00000017690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H05000131905  
Letter Number: 905A00037889

MAY-26-05 THU 11:38 AM

FAX:

H 05 000 131900

FILED  
PAGE 3  
05 MAY 26 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUNSHINE KIDS DAY CARE CENTER  
PO00000017690  
INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD Alicia B Vargas (P)  
543 E. 9 Street, Hialeah  
FL 33010

Delete: Claudio Vargas  
ADD. Claudio Vargas (VP)  
543 E 9 Street Hialeah  
FL 33010

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 05 000 131905

H 05 000 13 1905

THIRD: The date of each amendment's adoption: 5/24/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.Signed this 24 day of May, 20 05.

Signature

Claudio Vargas  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudio Vargas  
Typed or printed name

President  
Title

H 05 000 13 1905