

P0000627962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500136724025

10/08/08--01010--002 **35.00

FILED

2008 OCT -8 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1402
SJ
Annexed

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lehigh Child Care Center, Inc.

DOCUMENT NUMBER: P00000027962

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

Please return all correspondence concerning this matter to the following:

Janina Renner
(Name of Contact Person)

Lehigh Child Care Center, Inc.
(Firm/ Company)

1491 East Pointe Drive
(Address)

Lehigh Acres, FL 33936
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michaela Pohl at (239) 369-5437
(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

FedEx →

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2008 OCT -8 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

N/A

0.0 0.001 0.002 0.003 0.004 0.005 0.006 0.007 0.008 0.009 0.010 0.011 0.012 0.013 0.014 0.015 0.016 0.017 0.018 0.019 0.020 0.021 0.022 0.023 0.024 0.025 0.026 0.027 0.028 0.029 0.030 0.031 0.032 0.033 0.034 0.035 0.036 0.037 0.038 0.039 0.040 0.041 0.042 0.043 0.044 0.045 0.046 0.047 0.048 0.049 0.050 0.051 0.052 0.053 0.054 0.055 0.056 0.057 0.058 0.059 0.060 0.061 0.062 0.063 0.064 0.065 0.066 0.067 0.068 0.069 0.070 0.071 0.072 0.073 0.074 0.075 0.076 0.077 0.078 0.079 0.080 0.081 0.082 0.083 0.084 0.085 0.086 0.087 0.088 0.089 0.090 0.091 0.092 0.093 0.094 0.095 0.096 0.097 0.098 0.099 0.100 0.101 0.102 0.103 0.104 0.105 0.106 0.107 0.108 0.109 0.110 0.111 0.112 0.113 0.114 0.115 0.116 0.117 0.118 0.119 0.120 0.121 0.122 0.123 0.124 0.125 0.126 0.127 0.128 0.129 0.130 0.131 0.132 0.133 0.134 0.135 0.136 0.137 0.138 0.139 0.140 0.141 0.142 0.143 0.144 0.145 0.146 0.147 0.148 0.149 0.150 0.151 0.152 0.153 0.154 0.155 0.156 0.157 0.158 0.159 0.160 0.161 0.162 0.163 0.164 0.165 0.166 0.167 0.168 0.169 0.170 0.171 0.172 0.173 0.174 0.175 0.176 0.177 0.178 0.179 0.180 0.181 0.182 0.183 0.184 0.185 0.186 0.187 0.188 0.189 0.190 0.191 0.192 0.193 0.194 0.195 0.196 0.197 0.198 0.199 0.200 0.201 0.202 0.203 0.204 0.205 0.206 0.207 0.208 0.209 0.210 0.211 0.212 0.213 0.214 0.215 0.216 0.217 0.218 0.219 0.220 0.221 0.222 0.223 0.224 0.225 0.226 0.227 0.228 0.229 0.230 0.231 0.232 0.233 0.234 0.235 0.236 0.237 0.238 0.239 0.240 0.241 0.242 0.243 0.244 0.245 0.246 0.247 0.248 0.249 0.250 0.251 0.252 0.253 0.254 0.255 0.256 0.257 0.258 0.259 0.260 0.261 0.262 0.263 0.264 0.265 0.266 0.267 0.268 0.269 0.270 0.271 0.272 0.273 0.274 0.275 0.276 0.277 0.278 0.279 0.280 0.281 0.282 0.283 0.284 0.285 0.286 0.287 0.288 0.289 0.290 0.291 0.292 0.293 0.294 0.295 0.296 0.297 0.298 0.299 0.300 0.301 0.302 0.303 0.304 0.305 0.306 0.307 0.308 0.309 0.310 0.311 0.312 0.313 0.314 0.315 0.316 0.317 0.318 0.319 0.320 0.321 0.322 0.323 0.324 0.325 0.326 0.327 0.328 0.329 0.330 0.331 0.332 0.333 0.334 0.335 0.336 0.337 0.338 0.339 0.340 0.341 0.342 0.343 0.344 0.345 0.346 0.347 0.348 0.349 0.350 0.351 0.352 0.353 0.354 0.355 0.356 0.357 0.358 0.359 0.360 0.361 0.362 0.363 0.364 0.365 0.366 0.367 0.368 0.369 0.370 0.371 0.372 0.373 0.374 0.375 0.376 0.377 0.378 0.379 0.380 0.381 0.382 0.383 0.384 0.385 0.386 0.387 0.388 0.389 0.390 0.391 0.392 0.393 0.394 0.395 0.396 0.397 0.398 0.399 0.400 0.401 0.402 0.403 0.404 0.405 0.406 0.407 0.408 0.409 0.410 0.411 0.412 0.413 0.414 0.415 0.416 0.417 0.418 0.419 0.420 0.421 0.422 0.423 0.424 0.425 0.426 0.427 0.428 0.429 0.430 0.431 0.432 0.433 0.434 0.435 0.436 0.437 0.438 0.439 0.440 0.441 0.442 0.443 0.444 0.445 0.446 0.447 0.448 0.449 0.450 0.451 0.452 0.453 0.454 0.455 0.456 0.457 0.458 0.459 0.460 0.461 0.462 0.463 0.464 0.465 0.466 0.467 0.468 0.469 0.470 0.471 0.472 0.473 0.474 0.475 0.476 0.477 0.478 0.479 0.480 0.481 0.482 0.483 0.484 0.485 0.486 0.487 0.488 0.489 0.490 0.491 0.492 0.493 0.494 0.495 0.496 0.497 0.498 0.499 0.500 0.501 0.502 0.503 0.504 0.505 0.506 0.507 0.508 0.509 0.510 0.511 0.512 0.513 0.514 0.515 0.516 0.517 0.518 0.519 0.520 0.521 0.522 0.523 0.524 0.525 0.526 0.527 0.528 0.529 0.530 0.531 0.532 0.533 0.534 0.535 0.536 0.537 0.538 0.539 0.540 0.541 0.542 0.543 0.544 0.545 0.546 0.547 0.548 0.549 0.550 0.551 0.552 0.553 0.554 0.555 0.556 0.557 0.558 0.559 0.560 0.561 0.562 0.563 0.564 0.565 0.566 0.567 0.568 0.569 0.570 0.571 0.572 0.573 0.574 0.575 0.576 0.577 0.578 0.579 0.580 0.581 0.582 0.583 0.584 0.585 0.586 0.587 0.588 0.589 0.590 0.591 0.592 0.593 0.594 0.595 0.596 0.597 0.598 0.599 0.600 0.601 0.602 0.603 0.604 0.605 0.606 0.607 0.608 0.609 0.610 0.611 0.612 0.613 0.614 0.615 0.616 0.617 0.618 0.619 0.620 0.621 0.622 0.623 0.624 0.625 0.626 0.627 0.628 0.629 0.630 0.631 0.632 0.633 0.634 0.635 0.636 0.637 0.638 0.639 0.640 0.641 0.642 0.643 0.644 0.645 0.646 0.647 0.648 0.649 0.650 0.651 0.652 0.653 0.654 0.655 0.656 0.657 0.658 0.659 0.660 0.661 0.662 0.663 0.664 0.665 0.666 0.667 0.668 0.669 0.670 0.671 0.672 0.673 0.674 0.675 0.676 0.677 0.678 0.679 0.680 0.681 0.68

N/A

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

_____, Florida
(City) (Zip Code)

Florida

(Zip Code)

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Karl Sterr	20002 Lake Vista Cr	<input type="checkbox"/> Add
VP/D	Ingeborg M. Sterr	Lehigh Acres, FL 33936	<input checked="" type="checkbox"/> Remove
P/D	Janina Renner	1491 East Point Dr Lehigh Acres, FL 33936	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/T/D	Uwe Renner	1491 East Point Dr Lehigh Acres, FL 33936	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 30, 2008

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Dated October 7, 2008

Signature

Janina Renner ✓
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Janina Renner

(Typed or printed name of person signing)

President and Director

(Title of person signing)