P01000059765

(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:

300109358873

09/17/07--01031--004 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 17 PM 12:51

Office Use Only

Amend / CC CUS

10 9.21.07

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Happy Faces Prep School

**DOCUMENT NUMBER:** P01000059765

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

Please return all correspondence concerning this matter to the following:

Jennifer Brown-Kruse
(Name of Contact Person)

Happy Faces Prep School
(Firm/ Company)

6326 Carrie Ann Ct.
(Address)

Orlando, Florida 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Brown-Kruse at ( 407 ) 298-4397
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $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**



Happy Faces Prep School, Inc.

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

P01000059765

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI : Board of Director/Officer resignation: David L. Kruse resigned his post as Board of Director and both posts as Secretary and Treasurer effective as of the conclusion of the Board Meeting on September 14, 2007. He has transferred all his shares to the Incorporator, Jennifer T. Brown-Kruse, his wife, during that September 14, 2007 board meeting and is no longer part of the corporation.

Article VI : Board of Director/Officer change: Effective, at the conclusion of the September 14, 2007 Board of Directors meeting, Jennifer T. Brown-Kruse is the sole Board of Director, she retains the office of President and is both the Secretary and the Treasurer.

(Attach additional pages if necessary)

If an amendment provides for 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)

David L. Kruse has transferred all his shares to Jennifer Brown-Kruse. There is no reclassification, nor cancellation of shares.

(continued)

**The date of each amendment(s) adoption:** September 14, 2007

**Effective date if applicable:** September 14, 2007
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signature ______________________ 9-14-07
(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)

Jennifer Brown-Kruse
(Typed or printed name of person signing)

Incorporator/President
(Title of person signing)

**FILING FEE: $35**