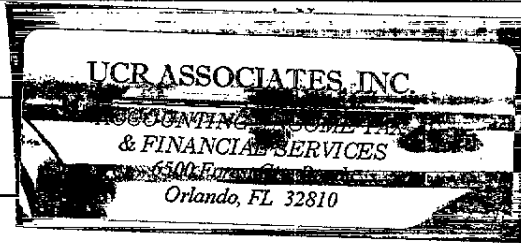


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Statute

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 24 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS OCT 25 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

UCR ASSOCIATES, INC.
6500 FOREST CITY ROAD
ORLANDO, FL 32810

SUBJECT: WINNERS PRE-SCHOOL AND CHILD CARE, INC.
Ref. Number: P01000068634

We have received your document for WINNERS PRE-SCHOOL AND CHILD CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The present name of the corporation is as shown above, please correct your document accordingly.

If the corporation is changing its name this change should be in Article I of the amendment.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00056438

RECEIVED
01 OCT 24 PM 1:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINNERS PRE-SCHOOL AND CHILD CARE, INC.
(present name)

FILED
01 OCT 24 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for 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)

SEE ATTACHMENT

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:

THIRD: The date of each amendment's adoption: September 21, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statements 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 28th day of SEPT, 2001.

Signature 

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WINNERS PRE-SCHOOL AND CHILD CARE, INC.

The undersigned Incorporator for the purpose of amending the Articles of Incorporation, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be amended to:

WINNERS PRE-SCHOOL AND CHILD CARE CENTER, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in all lawful activities or business permitted under the laws of the United States and of the State of Florida, or any other state

The activities may include but not be limited to preschool activities, child care services and any other activities related to child care industry.

To purchase or otherwise acquire, to own, hold, use, enjoy, sell, assign and transfer, exchange or otherwise dispose of, deal in, or deal with personal property of every kind and description without limit as to the amount thereof and wherever the same may be situated.

ARTICLE III. PRINCIPAL OFFICE

The of the principal place of business and mailing address of this corporation in the State of Florida shall be located at 6848 Silver Star Road, Orlando, FL 32818, The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

HELEN A. MAKINDE

Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATION

Title

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other from deem satisfactory by the board of directors.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved by law.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors of the corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Helen A. Makinde	8213 Village Green Rd. Orlando, 32818
Charles A. Makinde	8213 Village Green Rd., Orlando, 32818

ARTICLE VII. SUBSCRIBER

The name and address of the Incorporator to these Articles of Incorporation is:

Helen A. Makinde
8213 Village Green Rd.
Orlando, 32818

ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent to accept service of process on behalf of the corporation in the State of Florida is:

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator, have hereunto set her hand and seal, this 28 day of SEPT., 2001, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Article of Incorporation and certify that the facts herein stated are true.



HELEN A. MAKINDE

STATE OF FLORIDA

COUNTY OF GRANGE

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared HELEN A. MAKINDE to me known to be the person described as the incorporator and who executed the foregoing

Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 28 day of SEP, 2001



Mina A. Patterson
Notary Public, State of Florida

Identification FL/DL - M253-381-53-703-1

My Commission Expires:

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

CENTER
WINNERS PRE-SCHOOL AND CHILD CARE, INC.

2. The name and address of the registered agent and office is:

Helen A. Makinde 8213 Village Green Rd. Orlando, 32818

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS.

[Signature]
Signature /Registered Agent

Date

09/28/01