

PO1000083963

Jewel Lee Mayo
2613 Pioneer Rd.
Orlando, FL 32808

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

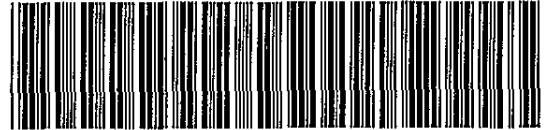
(Business Entity Name)

(Document Number)

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Amend

04/18/03--01037--014 **01,22

FILED
03 APR 25 PM 2:55
TALLAHASSEE, FLORIDA

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4/25/03

*00789, 00664 00542, 00671



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2003

Jewel Lee Mayo
2613 Pioneer Rd.
Orlando, FL 32808

SUBJECT: MAMA'S PRIDE & JOY PRESCHOOL & CHILDCARE, INC.
Ref. Number: P01000083963

We have received your document for MAMA'S PRIDE & JOY PRESCHOOL & CHILDCARE, INC. and your check(s) totaling \$61.22. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 503A00022867

RECEIVED
03 APR 25 AM 10:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

APR 25 PM 2:55

TALLAHASSEE, FLORIDA

Mama's Pride & Joy Preschool &
Childcare, Inc.
(present name)

PO1000083963
(Document Number of Corporation (If known))

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)

Article IV

The number shares of stock is: 100

Article V - Officers/Directors

The name(s) and address(es):

Jewel Lee Mayo, President
2613 Pioneer Rd.
Orlando, FL 32808

Secarmel A. Trotter, Vice President
510 Shortpine Circle
Orlando, FL 32807

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: March 20th, 2003.

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 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.

Signed this 2nd day of April, 2003.

Signature ☒ Jewel Lee Mayo = President / Incorporator
(By the Chairman or Vice Chairman of the Board of 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)

Jewel Lee Mayo
(Typed or printed name)

President
(Title)