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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 14 PM 12:42

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW WORLD INVESTMENTS, INC.

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

NCAM
DB

6-14

③

H02 000152 4923
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW WORLD INVESTMENTS, INC.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:
NEW WORLD INVESTMENTS, INC.

CHANGE:
BARNEY & FRIENDS DAYCARE LEARNING CENTER, INC.

THE NEW PRINCIPAL ADDRESS

9750 SW 111 TERR
MIAMI, FL. 33176

THE NEW MAILING ADDRESS

9750 SW 111 TERR
MIAMI, FL. 33176

ARTICLE VI OFFICER & DIRECTOR

CANIZARES, ROY

PRESIDENT

DELETE:

CANIZARES, ROY

PRESIDENT

ADD:

CANIZARES, THAIS C
9750 SW 111 TERR
MIAMI, FL. 33176

PRESIDENT

CANIZARES, ROY
9750 SW 111 TERR
MIAMI, FL. 33176

VICEPRESIDENT

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:

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TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

H02 0001524923.

THIRD: The date each amendment's adoption: June 13, 02

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

X- 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 13 day of June 2002

Signature

(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)

Kay Chirizares
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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