

P02000019706

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

POOH'S CORNER DAY CARE INC.

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DIVISION OF CORPORATIONS

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AMEND
LRC
6-12
④



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

POOH'S CORNER DAY CARE INC.
4675 W. 18 CT., #909
HIALEAH, FL 33012

SUBJECT: POOH'S CORNER DAY CARE INC.
REF: P02000019706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000151258
Letter Number: 602A00038575

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POOH'S CORNER DAY CARE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: indicate article numbers(s) being amended, added, or deleted).

Article II:

The new principal place of business/mailling address is:

2400 W. 80th Street, Bay I
Hialeah, Fl 33016

Article V:

Delete : Yamile Espinosa
Add: Yamile I. Amador

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: 6/7/02

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment 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 for each voting group entitled to vote separately on each amendment(d):

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

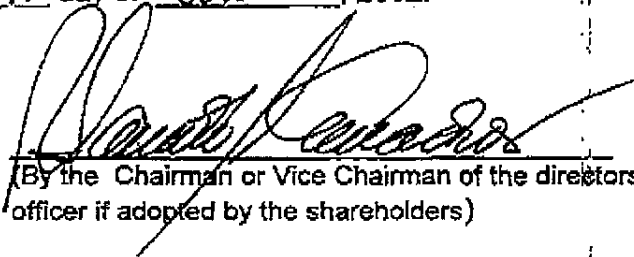
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- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of June, 2002.

Signature



(By the Chairman or Vice Chairman of the 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)

Yanile I. Amador.
Typed or printed name

Vice-President.
Title

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