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Office Use Only



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SECRETALY OF STATE
ALLABASSEE, TLORD:

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: L;+110	Buddies 24 Ac	ur Day Care, IN
DOCUMENT NUMBER: P0200	0019781	
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Joseph Janez (Name o	of Contact Person)	
USA (Counting	m/Company)	
4815 E Base	LBlud #207 (Address)	
Tampa, FC 33 (City/St	tate and Zip Code)	
For further information concerning this matter,	please call:	
(Name of Contact Person)	at () (Area Code & Daytime T	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{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 Circ	cle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 26, 2005

JOSEPH JANEZIC US ACCOUNTING OFFICE 4815 E. BUSCH BLVD., #207 TAMPA, FL 33617

SUBJECT: LITTLE BUDDIES 24 HOUR DAY CARE, INC.

Ref. Number: P02000019781

We have received your document for LITTLE BUDDIES 24 HOUR DAY 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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00064936

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Articles of Amendment to Articles of Incorporation

Articles of incorporation
of
Little Buddies 24 Hour Day Care , INC.
(Name of corporation as currently filed with the Florida Dept. of State)
(Change of Surposanon as Sartoning Mod Will also Florida Dope of State)
<u> PO2 0000 19781 </u>
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Little Buddies tome (are tue.
(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)
(Attach additional pages if necessary)
(version analysis balles is measured)
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)

(continued)

The date of each amendment(s) adoption: 10-1-2005
Effective date if <u>applicable</u> : 10-1-2005 (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 Molumeaname
(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)
Molvere L. Transis (Typed or printed name of person signing)
President Macuestrales (Title of person signing)
(Title of person signing)

FILING FEE: \$35