

P020000058351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Anwend
@ 8/14/05



300058434503

08/11/05--01029--002 **35.00

FILED
05 AUG 11 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JACKSON PRESCHOOL, INC

DOCUMENT NUMBER: TAX ID NO: 030457067

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY JACKSON / RUTH JACKSON
(Name of Contact Person)

JACKSON PRESCHOOL, INC
(Firm/ Company)

4431 N INDIAN RIVER DR
(Address)

COCOA FL 32927
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARY JACKSON / RUTH JACKSON at (321) 639-8080/1580
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACKSON PRESCHOOL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000058351

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(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)**

RESIGNATION OF POSITION - SEE ATTACHED LETTER

(Attach additional pages if necessary)

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)

Jackson Preschool

*4431 N. Indian River Drive
Cocoa, FL 32927*

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 245-6050

RE: Resignation of Position

Jackson Preschool, Inc.
Tax ID No: 030457067
4431 N. Indian River Drive
Cocoa, FL 32927

Dear Sir or Madam,

I hereby relinquish all rights, stock, and title associated with Jackson Preschool, Inc (Tax Id No: 030457067). I am resigning my position immediately. My stock shall be distributed between Cedric and Mary Jackson so as to make each them hold 50% ownership of the corporation.

If you have any questions regarding this matter please feel free to contact me at (321) 639-1580 or (321) 626-7712. Any written correspondence may be mailed to the corporate address.

Sincerely,

Ruth F. Jackson 8/8/05

Ruth F. Jackson

The date of each amendment(s) adoption: 8/8/05

Effective date if applicable: 8/8/05 - IMMEDIATELY
(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
JACKSON PRESCHOOL, INC. SHAREHOLDERS"
(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 8th day of AUGUST, 2005.

Signature

Mary Jackson, Ruth F. Jackson

(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)

MARY JACKSON, RUTH JACKSON

(Typed or printed name of person signing)

PRESIDENT *

(Title of person signing)

FILING FEE: \$35