P02000069951

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 PM 4:49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Planet Kids At Cypress Lakes

DOCUMENT NUMBER: P02000069951

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

Please return all correspondence concerning this matter to the following:

Manuel Sarria
(Name of Contact Person)

(Firm/ Company)

3775 Lyons Road
(Address)

Lake Worth, FL 33467
(City/ State and Zip Code)

For further information concerning this matter, please call:

Manuel Sarria at (561) 704-1644
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2006

MANUEL SARRIA
3775 LYONS ROAD
LAKE WORTH, FL 33467

SUBJECT: PLANET KIDS AT CYPRESS LAKES, INC.
Ref. Number: P02000069951

We have received your document for PLANET KIDS AT CYPRESS LAKES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

X The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00072166

Done ✓

ECEIVE
JAN -3 AM
ON OF CORPO

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Planet Kids At Cypress Lakes, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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DIVISION OF CORPORATIONS
07 JAN -3 PM 4:49

P02000069951
(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):

—

(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)

1- PRINCIPAL Address (IS):
3839 Haverhill Rd
West Palm Beach, FL 33417
(NOT)
5700 140th Ave. North
Royal Palm Beach, FL 33411.

2- FEI Number (Is):
90-0157098

(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)

(continued)

The date of each amendment(s) adoption: 12/26/06

Effective date if applicable: ——
(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 ______________________________
(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)

Manuel Sarria
(Typed or printed name of person signing)

Vice - President
(Title of person signing)

FILING FEE: $35