

**PO2000076769**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : JOHN R. GREEN, P.A.  
Account Number : I20040000174  
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05 DEC -5 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

**BASIC AMENDMENT**

**ANGEL HAVEN LEARNING CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0104
Estimated Charge	\$35.00

*Ames*

Articles of Amendment  
to  
Articles of Incorporation  
of

Angel Haven Learning Center, Inc.

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

P02000076769

(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)**

Removal of director from the Corporation (attached resolution)

(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)

N/A

(continued)

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The date of each amendment(s) adoption: December 5, 2005

Effective date if applicable: December 5, 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

Diana Phan  
(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)

Diana Phan

(Typed or printed name of person signing)

Owner

(Title of person signing)

**FILING FEE: \$35**

## RESOLUTION OF ANGEL HAVEN LEARNING CENTER, INC.

I, the undersigned, Diana Phan, do hereby certify that I am the sole and singular stock holder of Angel Haven Learning Center, Inc., a corporation organized and existing under the laws of the State of Florida. An emergency meeting of the stockholders was held on December 5<sup>th</sup>, 2005, because of certain directors, to wit, one Linda Spence, of actions not in keeping with her fiduciary duties to the company. Diana Phan as sole and singular stockholder and as a director of the company took notice that Linda Spence has abandoned her duties as a director and has indicated that she will not return to said duties.

Resolve, I, Diana Phan, the sole stockholder and director, hereby relieve all rights and any association of Linda Spence, Director with any issues associated with Angel Haven Learning Center, Inc. effective December 5, 2005.

ANGEL HAVEN LEARNING CENTER, INC.

Diana Phan  
Diana Phan

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of December, 2005 by, Diana Phan, who is personally known to me or who has produced Florida Driver's License as identification.

Terrie L. Zuleger  
NOTARY PUBLIC



**Terrie L. Zuleger**  
Commission # DD376113  
Expires December 1, 2008  
Beebe & Pate, Inc. 800-965-7019