

PO2000087422

(Requestor's Name)

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(Business Entity Name)

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Change
1a 11.3.04



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10/25/04---01020 025 **35.00

FILED
04 OCT 25 PM 4:05
Tallahassee, Florida



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2004

FERNANDO ROBLES
MY SECOND PRESCHOOL AT UNIVERSITY DR.
1440 CORAL RIDGE DRIVE #125
CORAL SPRINGS, FL 33071

SUBJECT: MY SECOND HOME PRESCHOOL AT SHERIDAN ST, INC
Ref. Number: P02000087422

We have received your document for MY SECOND HOME PRESCHOOL AT SHERIDAN ST, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00059685

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MY SECOND HOME PRESCHOOL AT SHERIDAN ST, INC. _____

(present name)

PO2000087422

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended.

Where it says:

“The name of the corporation is: My Second Home Preschool at Sheridan St, Inc.

It will say:

“The name of the corporation is: My Second Home Preschool at University Dr., Inc.

Article II amended.

Where is says:

“The principal place of business address:

1540 SW 191 Terrace

Pembroke Pines, FL 33029

It will say:

“The principal place of business address:

5400 South University Drive, Ste. 700

Davie, FL 33328

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 13, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) 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 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.

Signed this 13th day of October, 2003

Signature: Fernando Robles, President

(By the Chairman or Vice Chairman of the Board of 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)

(Title)

(Title)