

P 02000087819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

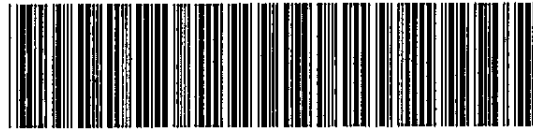
(Document Number)

Certified Copies /

Certificates of Status /

Special Instructions to Filing Officer:

Office Use Only



800037884548

06/21/04--01027--021 **52.50

FILED
04 JUN 21 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

NC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P 02000087819

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

Please return all correspondence concerning this matter to the following:

FERNANDO AZPURUA

(Name of Person)

"OPEN VALLEY AT PEMBROKE PINES, INC"

former: MY SECOND HOME PRESCHOOL AT PINES BLVD. INC

(Name of Firm/ Company)

20170 PINES BLVD, SUITE 201

(Address)

PEMBROKE PINES, FL 33029

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERNANDO AZPURUA

(Name of Person)

at (305) 710 1117

(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
"MY SECOND HOME PRESCHOOL AT PINES BLVD., INC."
FORMER: "MY SECOND HOME PRESCHOOL AT GARFIELD ST. AND
ALLA HASSEE. FLORIDA**

FILED

04 JUN 21 PM 2:04

DOCUMENT NUMBER: P02000087819

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

FIRST: AMENDMENT ADOPTED

ARTICLE I - NAME

The name of the Corporation shall be:

"OPEN VALLEY AT PEMBROKE PINES, INC."

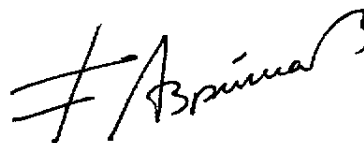
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself:

NOT APPLICABLE

THIRD: The date of the amendment's adoption was June 14, 2004.

FOURTH: The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 15 day of June, 2004.



FERNANDO AZPURUA

Secretary / General Manager