

PD2000087819

(Requestor's Name)

(Address)

My Second Home Preschool at Pines BLVD, Jue
1440 Coral Ridge Dr # 125
Coral Springs, FL 33071

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

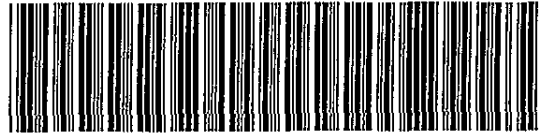
(Document Number)

Certified Copies _____

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STATE
CLERK OF COURT
FLORIDA

03 MAR 24 AM 10:08

FILED

PD2000087819
3/26/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

MY SECOND HOME PRESCHOOL AT GARFIELD ST, INC
ATTN: FERNANDO ROBLES
1440 CORAL RIDGE DR #125
CORAL SPRINGS, FL 33071

SUBJECT: MY SECOND HOME PRESCHOOL AT GARFIELD ST, INC
Ref. Number: P02000087819

We have received your document for MY SECOND HOME PRESCHOOL AT GARFIELD ST, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The date of adoption of each amendment must be included in the document.
- ✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.
- ✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00016480

Contact phone # (954) 255-003

RECEIVED
MAR 24 AM 10:58
DIVISION OF CORPORATIONS

My Second Home Preschool at Garfield St, Inc
1440 Coral Ridge Dr. # 125
Coral Springs, FL 33071

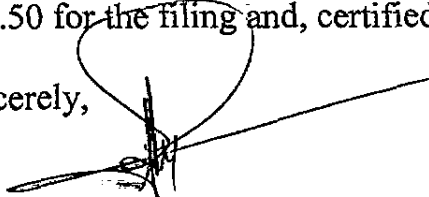
03/07/2003

Florida Division of Corporations
PO Box 6327
Tallahassee

Dear Sirs,

Find attached articles of amendment, where our name and principal place of business address, have changed. Kindly file them. I am including check for \$52.50 for the filing and, certified copies of amendment and status.

Sincerely,

A handwritten signature in black ink, appearing to read 'Fernando Robles', with a large, sweeping loop at the end.

My Second Home Preschool at Garfield St, Inc
Fernando Robles, President

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

FILED

03 MAR 24 AM 10:09

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MY SECOND HOME PRESCHOOL AT GARFIELD ST, INC.

(present name)

P02000087819

(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 Garfield St, Inc"

It will say:

"The name of the corporation is: My second Home Preschool at Pines Blvd, Inc."

Article II is amended.

Where it says:

"The principal place of business address:

2116 Garfield St

Hollywood, FL 33020"

It will say:

"The principal place of business address:

20170 Pines Blvd

Pembroke Pines"

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, are as follows:

THIRD: The date of each amendment's adoption: MARCH 6, 2003

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 6 day of March, 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)

(Typed or printed name)

(Title)