

P020000091576

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000108199 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 10 PM 4:34

BASIC AMENDMENT

ABC CHARTER SCHOOLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

03 APR 10 PM 2:33

DIVISION OF CORPORATIONS

04/15/03

NAME CHANGE
& Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

ABC CHARTER SCHOOLS, INC.
590 W. 20TH STREET
HIALEAH, FL 33010

SUBJECT: ABC CHARTER SCHOOLS, INC.
REF: P02000091576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000108199
Letter Number: 203A00021250

H03000108199

**AMENDMENT TO ARTICLES OF INCORPORATION OF
ABC CHARTER SCHOOLS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 10 PM 4:34

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:

Amendments were adopted to ARTICLES I, VI, and VII of the Articles of Incorporation of **ABC CHARTER SCHOOLS, INC.**, and are hereby amended to read:

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **KIDZ KORNER, INC.**

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

This document prepared by:
Bernard P. Coniff, Esq.
600 West 20 Street
Hialeah, Florida 33010
(305) 863-8860, Ext. 334
(Fl. Bar No. 449301)

H03000108199

H03000108199

The foregoing Amendments were adopted by the unanimous vote on April 1, 2003, of the Sole Shareholder of the Corporation. The effective date of the amendments is April 1, 2003. The number of votes cast for the amendment was sufficient for approval of the amendments.

Signed this 1st Day of April, 2003.

ABC CHARTER SCHOOLS, INC.
n/k/a Kidz Korner, Inc.

By: _____

Gyselle Braceras
President

-H03000108199