

PD2000096680

(Requestor's Name)

Eugene J. Alphonse, CPA, PA
2018 Smith Street
Orange Park, FL 32073-5543
Phone/Fax (904) 269-5890

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

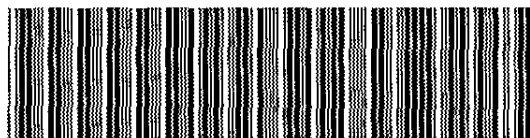
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name Change
10 11/26/02



000009157930

11/26/02--01061--021 **35.00

FILED
02 NOV 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

EUGENE J. ALPHONSE, CPA, PA
2018 SMITH STREET
ORANGE PARK, FL 32073-5543

SUBJECT: LITTLE CHUCKLES LEARNING CENTER I, INC.
Ref. Number: P02000096680

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 202A00062106

RECEIVED
02 NOV 26 AM 11:37
DIVISION OF CORPORATIONS

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

LITTLE CHUCKLES LEARNING CENTER I, INC.

SAME

(present name)

P02000096680

(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)*

(01) This is a name change: The new name of this corporation is as follows:
THE ELITE LEARNING CENTER, INC.

(02) This is a change of address: The new address of the corporation is as follows:
4129 Emerson Street
Jacksonville, FL 32207-4707
(904) 399-1114

FILED
02 NOV 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OLD NAME:

LITTLE CHUCKLES LEARNING CENTER I, INC.

NEW NAME:

THE ELITE LEARNING CENTER, INC.

THIRD: The date of each amendment's adoption: November 12, 2002

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 12 day of November, 2002.

Signature

Rochell Freeman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Rochell Freeman, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)