

PD2000100328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

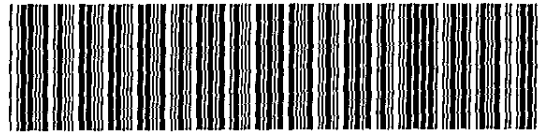
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024946249

12/01/03--01031--007 **43.75

FILED
03 DEC - 1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SMAS 12/5

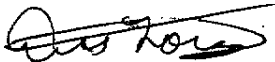
PLEASE SEND ME A CERTIFIED COPY OF THE AMENDMENT AND ANY
LETTER RELATED TO THE FOLLOWING ADDRESS:

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.
1925 NE 45TH STREET SUITE #128
FORT LAUDERDALE, FL 33308

ANY QUESTION PLEASE CONTACT ME:

PH# 954-667-0673
FAX# 954-667-0674

SINCERELY,

A handwritten signature in black ink, appearing to read "Luis Torres", written over a horizontal line.

LUIS TORRES
ACCOUNTANT

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

LEARNING TOGETHER DAY CARE CENTER, INC.

(Present Name)

P02000100328

(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- LEARNING TOGETHER PRESCHOOL, INC.- AMENDED

FILED
03 DEC -1 AM 9:06
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:

THIRD: The date of each amendment's adoption: 11/24/2003

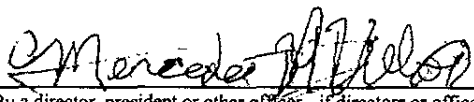
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 24 day of NOVEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MERCEDES A. ULLOA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35