

PO300000384T

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☐ PICK-UP

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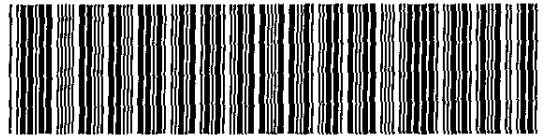
(Business Entity Name)

(Document Number)

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06/05/03--01064--006 \*\*35.00

*Name Change*  
*Amend*

RECEIVED  
03 JUN -5 AM 11:17  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JUN -5 PM 1:57  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA  
*6/5/03*

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOY & GIRLS DAYCARE LEARNING CENTER C  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**Boys & Girls Daycare and Learning Center Corp.**

( Present name )

**FILED**  
**03 JUN -5 PM 1:5**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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:** This article is being amended by changing the name of the corporation as follows :

**Boys & Girls Preschool, Inc.**

**Second:** The date of each amendment's adoption:

**May 28<sup>th</sup> , 2003**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendments(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 separatly on the  
amendment (s).)

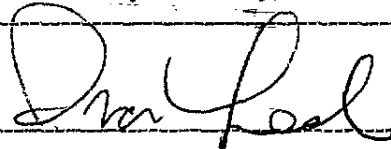
The number of votes cast for the amendment (s) was/were  
sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 28<sup>th</sup> day of May, 2003

By :

  
\_\_\_\_\_  
( Chairman or Vice Chairman of the Board of  
Directors, President or other Officer if adopted  
by the shareholders )

**Ivon Ledon**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**President**

\_\_\_\_\_  
( Title )

**SPECIAL MEETING OF BOARD OF DIRECTORS  
AND STOCKHOLDERS OF  
Boys & Girls Daycare and Learning Center Corp.**

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A special meeting of the board of directors and stockholders of

The corporation was held at

14272 S.W. 18<sup>th</sup> ST. MIAMI, FLORIDA. 33175

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on May 28<sup>th</sup>, 2003 .

Present were :

**IVON LEDON**

On motion duly made, seconded and carried, **IVON**

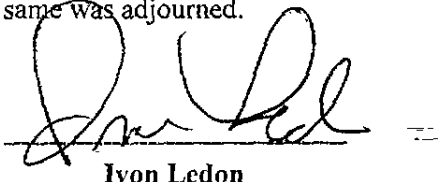
**LEDON** was elected Chairman of the meeting  
and Secretary thereof.

The chairman and Secretary accepted their respective offices and  
Proceeded with the discharge of their duties.

**Ivon Ledon** Submitted to the Officers and Directors,  
of the corporation a proposed change of Corporate Name to;  
Boys & Girls Preschool, Inc. On motion made and carried,  
it was

**RESOLVED**, that said proposal was unanimously accepted and the  
Secretary is directed to spread a copy of same at length upon the minutes.

There being no further business to come before the meeting,  
same was adjourned.

  
**Ivon Ledon**

**NOTICE OF SPECIAL MEETING OF THE BOARD OF**

**Boys & Girls Daycare and Learning Center Corp.**

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Please take notice that a special meeting of the board of  
Directors and stockholders of

**Boys & Girls Daycare and Learning Center Corp.**

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Will be held at the office of the corporation

at 14272 S.W. 18<sup>th</sup> ST. MIAMI, FL. 33175

---

on the 28<sup>TH</sup> day of May, 2003

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at 12:00 O'clock in the noon, for the purpose of transacting  
the following business: change of the Corporate Name.



**Ivon Ledon**