

P030000040404



**Li'l Angels Family
Daycare-The Annex**
Ms. Carmen Lydia Ortiz
3488 Depew Ave.
Port Charlotte, FL. 33952

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

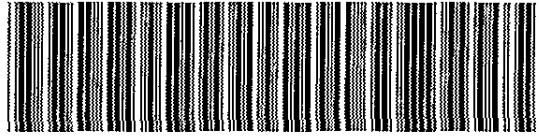
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Amend

FILED
07 AUG 22 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 28 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 AUG 22 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Lil Angels Family Day Care, INC.

Amended by
(present name)

PO-3000040404
(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)

Secretary/Director ERICA LYNN ORTIZ, Secretary/
Director To Be Removed - And Shares Cancelled
IN THE AMOUNT OF 12.5 %

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:

Shares in the amount of 12.5 To Be Transferred
To NATALIE ALICIA RODRIGUEZ

THIRD: The date of each amendment's adoption: AUGUST 1, 2007.

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 TWO (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 1st day of AUGUST, 2007.

Signature _____
(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)

X Natalie Mendez-Carreras Lopez Ortiz
(Typed or printed name)

Secretary/Treasurer President/V-P
(Title)