

PO3000046050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

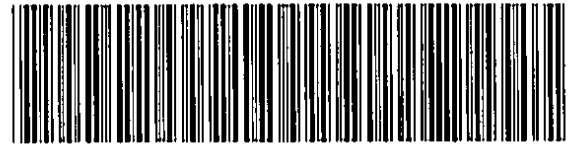
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100317638151

08/24/18--01021--013 **35.00

FILED
2018 AUG 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.
08/29/18
DC

Bivins & Hemenway, P.A.

Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

August 23, 2018

VIA FEDEX
PRIORITY OVERNIGHT

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

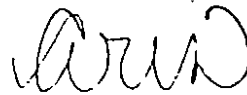
Re: Articles of Amendment for
Little Leaders, Inc. – Document #P03000046050

Dear Sir or Madame:

Enclosed are the Articles of Amendment to Articles of Incorporation of Little Leaders, Inc. Our firm's check in the amount of \$35.00 payable to the Department of State is enclosed for payment of the applicable filing fee. Also enclosed is a self-addressed postage-paid envelope for your use in returning the original filed Articles.

If you have any questions please contact me at (813) 643-4900.

Very Truly Yours,



Erin M. Webb, FRP.
Paralegal to Eric A. Cruz

EAC/emw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LITTLE LEADERS, INC.

DOCUMENT NUMBER: P03000046050

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC A. CRUZ

Name of Contact Person

BIVINS & HEMENWAY, P.A.

Firm/ Company

1060 BLOOMINGDALE AVENUE

Address

VALRICO, FLORIDA 33596

City/ State and Zip Code

ECRUZ@BHPALAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC A. CRUZ _____ at (813) 643-4900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LITTLE LEADERS, INC.**

FILED
2010 AUG 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of sections 607.1003 and 607.1006 of the Florida Business Corporation Act, **LITTLE LEADERS, INC.**, a Florida corporation, adopts these Articles of Amendment to its Articles of Incorporation and does hereby certify:

FIRST: The name of the corporation is LITTLE LEADERS, INC. (the "Company").

SECOND: The first paragraph of Article IX of the Company's Articles of Incorporation is hereby amended to read entirely as follows:

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time, by the Bylaws adopted by the stockholders of the corporation, but there shall always be at least one (1) director.

THIRD: These Articles of Amendment were adopted and approved by all of the shareholders of the Company as of October 14, 2010, by written consent without a meeting. The number of votes cast for the amendment was sufficient for approval.

FOURTH: These Articles of Amendment to the Company's Articles of Incorporation will become effective as of 12:00 A.M. on October 14, 2010, after they are filed with the Florida Department of State.

EXECUTED: As of October 14, 2010.

LITTLE LEADERS, INC.,
a Florida corporation

By: _____


Juan Carlos Figueredo
President