

PD3000095044

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(City/State/Zip/Phone #)

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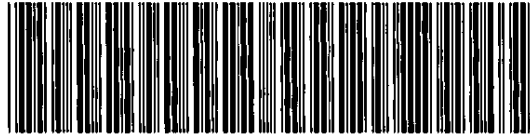
(Business Entity Name)

(Document Number)

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AND  
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07 JUN 15 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN 14 AM 11:11

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature*

C. Goulette

JUN 15 2007

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. BOYS & GIRLS PRESCHOOL #22, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

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2:00

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☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 14, 2007

LAZARUS

MIAMI, FL

SUBJECT: BOYS & GIRLS PRESCHOOL #II, INC.  
Ref. Number: P03000095044

We have received your document for BOYS & GIRLS PRESCHOOL #II, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to change the registered agent with this amendment as well as the officers, you will need to indicate that information with the body of your amendment. All you have shown is the acceptance from Ivon Ledon.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 407A00040065

RECEIVED  
07 JUN 15 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

---

**BOYS & GIRLS PRESCHOOL #II, INC.**

---

( Present name )

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 VII:** This article is being amended by deleting Leonor Gregorio as the Board Of Officer Director as President, Treasurer and Secretary and adding a new Officer Director, Ivon Ledon as President, Treasurer and Secretary. who is resident at 12218 SW 10 ST Miami, FL 33184

**Article III:** This article is being amended as follows; Leonor Gregorio assigns (100) Shares or 100 % of her capital stock to Ivon Ledon. Ivon Ledon acquires 100 shares or 100% of capital stock of the Corporation.

*Article IX: This article is being amended by changing the Registered Agent as Ivon Ledon presently residing at 7819 NW 27th Ave., Miami, Fl. 33147 Leonor Gregorio resign to Resident Agent of Boys & Girls Preschool #II, Inc.*

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

**June 12, 2007**

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**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.

( Continued )

07 JUN 15 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

( Continued )

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

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 **June 12, 2007**

By :

*Leonor Gregorio*  
-----

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

**Leonor Gregorio**  
-----

( Typed or print name )

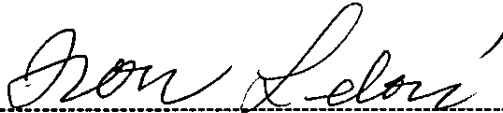
**Incorporator**

**President**  
-----

( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, reading "Ivon Ledon", written over a horizontal dashed line.

Ivon Ledon  
REGISTERED AGENT