

**P03000114267**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV -8 AM 9:59

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LITTLE PEOPLE'S BEHAVIOR CONSULTING, INC.**

RECEIVED

06 NOV -8 AM 8:00

DIVISION OF CORPORATIONS

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H06000271605

Articles of Amendment  
to  
Articles of Incorporation  
of

LITTLE PEOPLE'S BEHAVIOR CONSULTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000114267

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V.- INITIAL BOARD OF DIRECTORS.-

THE NAME AND ADDRESSES OF THE INITIAL MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

DELETE- PATRICIA MESSINA,- 8116 NW 15TH MANOR, PLANTATION, FL 33322

ADD.- CLAUDIA CARDONA,- 17417 SW 20TH COURT, MIRAMAR, FL 33029

ARTICLE X.- PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE LOCATED AT:

DELETE.- 8116 NW 15TH MANOR, PLANTATION, FL 33322

ADD.- 17417 SW 20TH COURT, MIRAMAR, FL 33029

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continue)

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The date of each amendment(s) adoption: 11/08/2006Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

CLAUDE CARON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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