## P03000121743

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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORA	ATION: Little Mirac	les Farly Learning	ng Academy & Daycare Inc
DOCUMENT NUMBI	er: <u>P03000121</u>	763	<del></del>
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	,
	Arkeko	Michelle Name of Contact Person	Sheppard
_	Little Miracle	es Early Learn	· A · · · · · · · · · · · · · · · · · ·
	ld W. 48th	Street #8	J / /
_	Jacksonville,	Florida 3220	2
#	E-mail address: (to be us	City/ State and Zip Code  A HOO . COM ed for future annual report	
For further information	concerning this matter, pleas	e call:	
Arkeko (	Shepturd Contact Person	at ( 904 Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Maili	ng Address	Street	Address

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

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

## **Articles of Amendment** to

Articles of Incorporation (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am Jamiliar with and accept the obligations of the position. Signature of New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	$\overline{\lambda}$	Frank Autry	
Add		·	
Remove	$\Omega$	,	
2) Change	<u> </u>	Lessie Autry	
Add			
Remove	V	Raymond Sadberry	
3) Change		Trafficial State of the	
Remove			
4) Change	P	Arkeko M. Sheppard	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
<u>-</u>		
		-
<u>f an amendment provides for an exch</u>	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	andment if not contained in the amendment itself.	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
provisions for implementing the ame	indment if not contained in the amendment itself:	
provisions for implementing the ame	ndment if not contained in the amendment itself:	
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provisions for implementing the ame	ndment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	

The date of each amendment(s) a	doption: September 05,2012
Effective date if applicable:	
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated_SLOTE	mber 205, 2012
Signature	Olleka She Mark
	lirector, president or other officer - if directors or officers have not been
	ed, by an incorporator - if in the hands of a receiver, trustee, or other court
appoin	ated fiduciary by that fiduciary)
	Arkeko Michelle Sheppard
	(Typed or printed name of person signing)
	President
	(Title of person signing)