

PO40000020022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

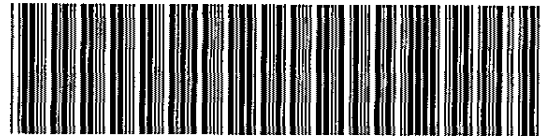
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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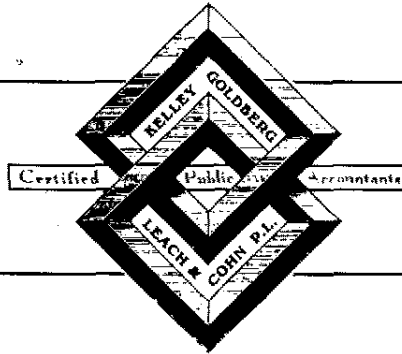
05 FEB 19 AM 10:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 25 2005

Kyle H. Kelley
Russell Goldberg
John K. "Jack" Leach
Stephen M. Cohn
Edward F. Starr



475 Montgomery Place
Altamonte Springs, FL 32714
Phone 407-869-8900
Fax 407-869-7254
www.kglc.com

February 17, 2005

Florida Department of State
Division of Corporations
Registrations Section
P.O. Box 6327
Tallahassee, FL 32314

RE: God's Lil' Rainbow, Inc
Name change

To Whom It May Concern:

Please find enclosed the paperwork to file for a name change for our client, God's Lil' Rainbow, Inc. A check in the amount of \$35.00, payable to Florida Department of State is also attached.

If you have any questions, please contact our office at 407-869-8900.

Sincerely,

Russell Goldberg *RG*
KELLEY, GOLDBERG, LEACH & COHN, PL

RG/jml
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOD'S LIL' RAINBOW, INC

DOCUMENT NUMBER: PO4000020022

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

Please return all correspondence concerning this matter to the following:

JOY LAMONDA

(Name of Contact Person)

KELLEY, GOLDBERG, LEACH & COHN, PL

(Firm/ Company)

475 MONTGOMERY PLACE

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOY LAMONDA/RUSSELL GOLDBERG

(Name of Contact Person)

at (407)

869-8900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GOD'S LIL RAINBOW, INC.

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

PO4000020022

(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):

GOD'S LIL' RAINBOW ACADEMY, INC

(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)**

(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)

N/A

(continued)

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05 FEB 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1-25-05

Effective date if applicable: 1-25-05
(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.

Signed this 25TH day of JANUARY, 2005

Signature Barbara Knight
(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)

BARBAAA KNIGHT
(Typed or printed name of person signing)

CO-OWNER/DIRECTOR/President
(Title of person signing)