

P04000129641

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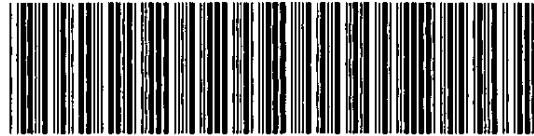


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*Amend
Trevi's
7-14-08*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 10 AM 10:15

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Creative Concepts Learning Facility, Inc

DOCUMENT NUMBER: P04000129641

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

Please return all correspondence concerning this matter to the following:

Karena J. Mabry

(Name of Contact Person)

Creative Concepts Learning Facility, Inc

(Firm/ Company)

P.O. Box 1973

(Address)

Mount Dora, Florida 32756

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karena J. Mabry

(Name of Contact Person)

at (352) 455-8044

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2000 JUL 10 AM 10:15

Creative Concepts Learning Facility, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000129641

(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 IV presently states that the corporation is authorized to issue 1000 shares.

Article IV shall be ammended to read that Karena J. Mabry is the owner of all 1000 shares and may sell, distribute, exchange, reclassify, increase decrease or cancel any or all shares issued by corporation as deemed necessary. Karena J. Mabry is the only Officer in the Corporation that has the right to make or enforce any decision concerning the buying, selling, exchanging, distribution, dissolution, etc of stock owned by the corporation. The Corporation's Board Members are not required to be present when such decisions are made in reference to buying, selling, exchanging, dissolution, etc of the shares of stock in the corporation.

(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)

The Corporation is allowed to issue 1000 Shares.

Karena J. Mabry is the owner of the 1000 Shares owned by the Corporation.

(continued)

The date of each amendment(s) adoption: June 19, 2008

Effective date if applicable: June 19, 2008

(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)

Karena J. Mabry

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35