

PD5000052276

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05/27/05--01023--022 **43.75

FILED
05 JUN 13 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/13/05

Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 1, 2005

RANDY MCCRAY
DAY2DAY LEARNING CENTER INC.
17445 HOMESTEAD AVE
MIAMI, FL 33157

SUBJECT: DAY2DAY LEARNING CENTER INC.
Ref. Number: P05000052276

We have received your document for DAY2DAY LEARNING CENTER INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt, page 2 of your document was missing. Please send the entire document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 205A00038924

RECEIVED
05 JUN 13 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Day2Day Learning Center Inc.

DOCUMENT NUMBER: PD5000052276

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

Please return all correspondence concerning this matter to the following:

Randy McCray
(Name of Contact Person)

Day2Day Learning Center Inc.
(Firm/ Company)

17445 Homestead Ave
(Address)

Miami, FL 33157
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Randy McCray / Temeka Linder at (786) 525-3898
(Name of Contact Person) (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

Day 2 Day Learning Center Inc.

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

FILED

05 JUN 13 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000052276

(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 II Principal office (Added) 17445 Homestead Ave
Miami, FL 33157

Article V Initial officers and or Directors (deleted)
Temeka Linder 10605 SW 183 St. Miami, FL 33157

Article V Intial Officers and or Directors (added)
Randy McCray 17445 Homestead Ave Miami,
FL 33157 (President)

Temeka Linder 10605 SW 183 St Miami, FL 33157
(Officer) and (director)

(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 date of each amendment(s) adoption: 6/6/05

Effective 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.

Signed this 6th day of June, 2005.

Signature Temeka Linder
(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)

Temeka Linder
(Typed or printed name of person signing)

Director / officer
(Title of person signing)

FILING FEE: \$35