

P05000109309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 26 PM 12:22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000058595820

08/26/05--01014--004 **52.50

Amend.

15
8/29

TRANSMITTAL LETTER

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

SUBJECT:

KIDS R FUN LEARNING CENTER INC.

Enclosed an original two(2) copys of the articles of amendment and check for::

- **\$52.50**
- **for Filing Fee, Certified Copy & Certificate**

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

**1650 Sand Lake Rd Suite 205
Orlando, FI 32809**

**407-228-6660 (Office)
1-901-339-1021 (Fax)**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 26 PM 12:22

KIDS R FUN LEARNING CENTER INC.

Pursuant to the provision of, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

The amending for the corporation is in the following Articles

ARTICLE 11

The principal place of business address:

***4830 Lumberton Dr
Orlando, Fl 32829***

The mailing address of the corporation is

***4830 Lumberton Dr
Orlando, Fl 32829***

ARTICLE V

The name and address of the registered agent is:

***Edwin Roman
4830 Lumberton Dr
Orlando, Fl 32829***

ARTICLE VI.

The name and address of the incorporator is

***Edwin Roman
4830 Lumberton Dr
Orlando, FL 32829***

ARTICLE VI I. INITIAL OFFICERS

The name and address of individual who shall serve as a member of the officers are:

President & VPresident

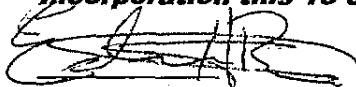
**Zuleika Roman
4830 Lummberton Dr
Orlando, FL 32829**

Treasury & Secretary

**Edwin Roman
4830 Lumberton Dr
Orlando, FI 32829**

ARTICLES XI AMENDMENT

**IN WITNESS WHEREOF, the incorporators executed these articles of
Incorporation this 15 of August 2005**



Edwin Roman

SECOND

The date of amendment's adoption: August 15, 2005

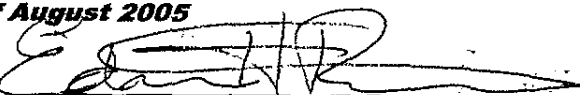
THIRD

Adoption of Amendment(s)

**The amendment was approved by shareholders, and number of votes cast
was sufficient for approval .**

Signed this 15 of August 2005

Signature:



Edwin Roman

Signatures:



Zuleika Roman