

PD5000110377

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\$ 35.00



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FILED
06 MAY 17 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
Sp



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2006

Andre' K.R. Charbonneau, Esq.
Icard, Merrill
2033 Main Street, Suite 600
Sarasota, FL 34237

SUBJECT: EARLY YEARS CONSULTING SERVICE, INC.
Ref. Number: P05000110377



We have received your document for EARLY YEARS CONSULTING SERVICE, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A form to amend a limited liability company was submitted in error to amend a Florida corporation. Enclosed is the correct form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 006A00025543

*Following
Document +
check for additional
\$5.00 provided.
Thank you.*

W06-17811

RECEIVED
06 MAY 17 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EARLY YEARS CONSULTING SERVICE, INC.

DOCUMENT NUMBER: PO5000110377

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

Please return all correspondence concerning this matter to the following:

ANDRE' CHARBONNEAU, ESQ.

(Name of Contact Person)

ICARD, MERRILL, ET. AL.

(Firm/ Company)

2033 MAIN STREET, SUITE 500

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDRE' CHARBONNEAU, ESQ.

(Name of Contact Person)

at (941) 366-5707

(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**

EARLY YEARS CONSULTING SERVICE, INC.

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

PO5000110377

(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):

EARLY YEARS TUTORING AND CONSULTING SERVICE, 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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: MAY 9, 2006

Effective date if applicable: MAY 9, 2006
(no more than 90 days after amendment file date)

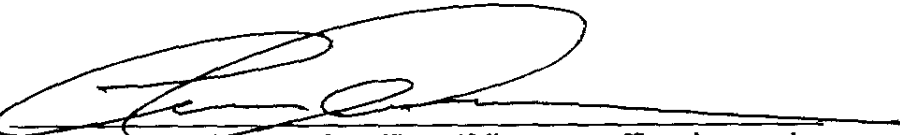
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ANDRE' CHARBONNEAU, ESQ.

(Typed or printed name of person signing)

as Authorized Agent, Attorney and Incorporator

(Title of person signing)

FILING FEE: \$35