

POS000149065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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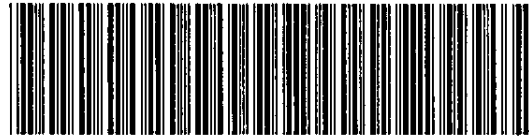
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/23/13--01017--015 **35.00

AUG 27 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MLT Preschools, Inc.
DOCUMENT NUMBER: P05000149065

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

Please return all correspondence concerning this matter to the following:

Chris R. Weiss
Name of Contact Person

1692 NE Seahorse Place
Firm/ Company
Address
Jensen Beach, FL 34957
City/ State and Zip Code

Chrisweiss@Bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy C. Weiss at (772) 530-2398
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

MLJ Pre Schools, INC

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

P05000149065

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 AUG 23 PM 4:13

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6001 Kimbeely Blvd
North Lauderdale, FL
33068

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1692 NE Seahorse Place
Jensen Beach, FL
34957

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

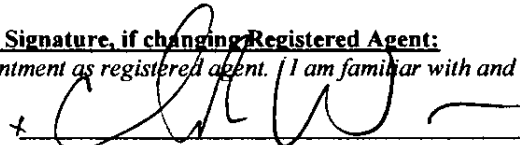
Name of New Registered Agent Chris R. Weiss

1692 NE Seahorse Place
(Florida street address)

New Registered Office Address: Jensen Beach, Florida FL 34957
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing
Chris R. Weiss

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

SEE Attached Corporate Resolution

F. If an amendment provides for an 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

MLJ Pre Schools, Inc.

Corporate Resolution

WHEREAS, on this 14th Day of August, 2013, all the Shareholders did agree and vote to approve Melvin A. Jaffe to serve as Secretary of MLJ Pre Schools, Inc. (the "Company");

WHEREAS, the Shareholders unanimously agreed to waive notice of a shareholder meeting on the issues presented by this Resolution;

WHEREAS, a quorum of the shareholders were present and all shareholders voted on this Resolution and approved the contents;


NOW THEREFORE, it is voted upon and agreed that Melvin A. Jaffe shall serve as Secretary of the Company effective immediately.

BE IT RESOLVED that Melvin A. Jaffe is hereby appointed the Secretary of the Company.

Voted upon and approved by:


Chris Weiss, Shareholder

Date: 8-17-2013


Melvin A. Jaffe, Shareholder

Date: 8-19-13

The date of each amendment(s) adoption: 8/19/13, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/19/13

Signature

[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)

Chris R. Weiss

(Typed or printed name of person signing)

Pres.

(Title of person signing)