

P05000160245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

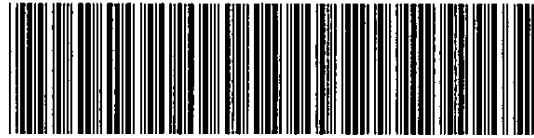
(Business Entity Name)

(Document Number)

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05/15/08--01024--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 13 PM 1:59

Amend
1a 4/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kidz Around The World Inc

DOCUMENT NUMBER: P05000160245

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

Please return all correspondence concerning this matter to the following:

Nicole Pisapia

(Name of Contact Person)

Debbie's Accounting Service Inc

(Firm/ Company)

3575 Southside Blvd

(Address)

Jacksonville FL 32216

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicole Pisapia

(Name of Contact Person)

at (904) 733-4547

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

NICOLE PISAPIA
DEBBIE'S ACCOUNTING SERVICE INC.
3575 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

SUBJECT: KIDZ AROUND THE WORLD INC
Ref. Number: P05000160245

We have received your document for KIDZ AROUND THE WORLD INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00032793

RECEIVED
2008 JUN 13 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Kidz Around The World Inc

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

P05000160245

(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)

Now removing Kimona Williams as Registered Agent and President, now
owning 0%. *X KW*

Changing Treflyn Congraves to Registered Agent, President, Vice President,
Secretary, Treasurer and Director, owning 100% of the corporation. *X Treflyn Congraves*

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 13 PM 1:55

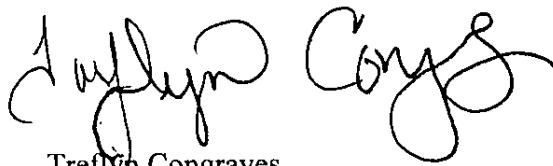
**Kidz Around the World Inc
1144 Arlington Road
Jacksonville Florida 32211**

Re: Kidz Around the World, Inc
Ein: 203903902
Document #:P05000160245

To Whom It May Concern:

I would like to state that I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Thank you


Treflyn Congraves

The date of each amendment(s) adoption: 05/08/08

Effective date if applicable: 05/08/08
(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

Treflyn Congraves
(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)

Treflyn Congraves

(Typed or printed name of person signing)

Vice President

Treflyn Congraves
(Title of person signing)

FILING FEE: \$35