## P0600007-3642

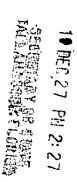
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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Special Instructions to	Filing Officer:	
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12/27/10--01013--025 \*\*35.00





## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:E	ducare Preschool of Pa	lm Harbor
DOCUMENT NUM	MBER:	PO60000736	42
The enclosed Articl	es of Amendment and fee a	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
_		Pisko or Daisy Miranda	
	٨	lame of Contact Person	
<i>.</i> }	Educare :	Preschool of Palm Harbor	
, –		Firm/ Company	
•	3	1938 U.S 19 North	
<u> </u>		Address	
:	<b>n</b> .		
-		Harbor, Florida 34684 ity/ State and Zip Code	
, , , , , , , , , , , , , , , , , , ,	`	ny state and hip code	
<del>des sellens e</del>	andyp@prestigestaff E-mail address: (to be use	com /miranda3436@yahoo.	com n)
For further informat	ion concerning this matter,	please call:	
		at ( 727 )	786-4959
Name o	f Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a check	for the following amount m	ande payable to the Florida Dej	partment of State:
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 633 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	irele

Taliahassee, FL 32301

## **Articles of Amendment**

to

Articles of Inco	rporation
of	
Educare Preschoo	of Alm Harbor, Inc.
(Name of Corporation as currently filed with t	ne Florida Dept. of State)
PO6000073642	
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>i</u>
	The new
name must be distinguishable and contain the word "corporabbreviation "Corp.," "Inc.," or Co.," or the designation "Contain the word "chartered," "professional associations	rp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
·	
D. If amending the registered agent and/or registered office a	

D. <u>I</u> new registered agent and/or the new registered office address:

Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	uddress)
_		, Florida
	(City)	(Zip Code)

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

C.

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

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address		Type of Action
Mrs.	Daisy Miranda - President Direc	753 Coral Res Tampa, Florid		_ □ Add _ □ Remove
	***************************************			_ □ Add □ Remove
				_
(attach ac	ling or adding additional Articles, entidetional sheets, if necessary). (Be specified to the sheets)	ecific)		
	be three shareholders in which e	ach will have the 0% shareholder	. ^	\
Mrs. Daisy Mr. Andre		)% shareholder	(Arn)	<del>)</del>
		0% shareholder	(CEO) (Treasury	)
<u>provisio</u>	nendment provides for an exchange, vons for implementing the amendment of applicable, indicate N/A)			
			·····	<del> </del>
1				
,				
:				

Effective date if applicable:	(dute of adoption is required) ASAP
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	ere adopted by the shareholders. The number of votes east for the amendment(street sufficient for approval.
	cre approved by the shareholders through voting groups. The following statement defect 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)
action was not required.  The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_12/1	7/2010
	1
	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ceted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Daisy Miranda
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ceted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Daisy Miranda