

P060000121856

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FILED
06 OCT 17 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 OCT 17 10:00

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIDS DIRECTORY OF BREVARD, INC.

DOCUMENT NUMBER: P06000121856

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

Please return all correspondence concerning this matter to the following:

ANDREA REILLY

(Name of Contact Person)

KIDS DIRECTORY OF BREVARD, INC.

(Firm/ Company)

4651 BABCOCK STREET NE (UNIT-18-330)

(Address)

PALM BAY, FLORIDA 32905

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREA REILLY

(Name of Contact Person)

at (954) 805-7388

(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

October 3, 2006

ANDREA REILLY
4651 BABCOCK ST NE UNIT 18-330
PALM BAY, FL 32905

SUBJECT: KIDS DIRECTORY OF BREVARD, INC.
Ref. Number: P06000121856

We have received your document for KIDS DIRECTORY OF BREVARD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 206A00058650

RECEIVED
06 OCT 17 AM 8:00
DIVISION OF CORPORATIONS

Document Attached

Thank you

**Articles of Amendment
to
Articles of Incorporation
of**

KIDS DIRECTORY OF BREVARD, INC.

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

P06000121856

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Address Change (New Address)

4651 BABCOCK STREET NE (UNIT-18-330)

PALM BAY, FLORIDA 32905

(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)

The date of each amendment(s) adoption: _____

Effective date if applicable: September 25, 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)

ANDREA REILLY

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35