

# PD70000018649

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000055379 3)))



H080000553793ABC4

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : INCORPORATE TIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 589-5552  
Fax Number : (631) 589-2848

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR -3 PM 3:56

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LIACHIEVERS EARLY LEARNING CENTER/ AFTER SCHOOL P**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
@ 3/3/08

RECEIVED  
2008 MAR -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H080000553793

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 MAR -3 PM 3:58

Articles of Amendment  
to  
Articles of Incorporation  
of

LIL' ACHIEVERS EARLY LEARNING CENTER/ AFTER SCHOOL PROGRAM INC.

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

P07000018649

(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)**

Article VII: The initial officer(s) and or/ director(s) of the corporation are:

Title: PVP/S/T/D: Debra Riggs, 1120 N.W 78TH Ave, Plantation, FL, 33322

Title: D: Michael Freeman, 1120 N.W 78TH Ave, Plantation, FL, 33322

(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)

H080000553793

H080000553793

The date of each amendment(s) adoption: 2/1/08

Effective date if applicable: \_\_\_\_\_  
(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

Debra J. Riggs  
(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)

Debra Riggs

(Typed or printed name of person signing)

President

(Title of person signing)

H080000553793