

P07000048137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

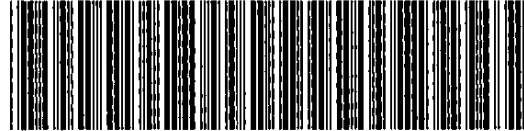
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200103807702

Arnell

07/10/07--01030--001 **52.50

U.S. DEPARTMENT OF THE TREASURY
DIVISION OF FINANCIAL INSTITUTIONS
TALLAHASSEE, FLORIDA

07 JUL 10 AM 11:27

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 10 PM 2:28

FILED

AR
7/10/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Children's Wonderland of
Sunrise, Inc*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Articles of Amendment
to
Articles of Incorporation
of

Children's Wonderland of Sunrise, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 JUL 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P070000048137

(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)**

- ① THE MAILING ADDRESS OF THE CORPORATION IS: (ARTICLE II)
4124 N.W. 88th Avenue, Suite 207, Coral Springs, FL 33065
- ② THE NAME AND FLORIDA STREET ADDRESS OF REGISTERED AGENT: (ARTICLE V)
Jackeline Placencia, 4124 N.W. 88th Avenue, Suite 207, Coral Springs, FL 33065
- ③ THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE (ARTICLE VII)
Jackeline Placencia, PRESIDENT, SECRETARY, TREASURER & DIRECTOR
4124 N.W. 88th Avenue, Suite 207, Coral Springs, FL 33065

(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)

N/A

(continued)

The date of each amendment(s) adoption: 04 / 19 / 07

Effective date if applicable: 07 / 10 / 07
(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 Jackeline Placencia
(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)

Jackeline Placencia
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35