

Division of Corporations

Page 1 of 1

P 0700018810

Florida Department of State
Division of Corporations
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.

((H11000241272 3)))



H110002412723ABCU

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 : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 OCT -4, PM 3: 08
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABC'S PRESCHOOL AND LEARNING CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

11 OCT -5 AM 9: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-5-11

Electronic Filing Menu Corporate Filing Menu Help

Audit Number: H11000241272 3

Articles of Amendment
TO THE
Articles of Incorporation
OF

SECRETARY OF STATE
PAUL HASSEB, FLORIDA

2011 OCT -5 PM 3:08

FILED

ABC'S PRESCHOOL AND LEARNING CENTER, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Hervis Cemente, of 8953 SW 107th Avenue, Rear, Miami, Florida 33176, has resigned his position as President of the Corporation and as a member of its Board of Directors.

2.1 - Isabel Garcia, of 8953 SW 107th Avenue, Rear, Miami, Florida 33176, has been named President of the Corporation and elected as a member of its Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on October 3, 2011.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 3rd day of October, 2011.

Signature:  _____

Printed name: Isabel Garcia

Title: President