

P07000133059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

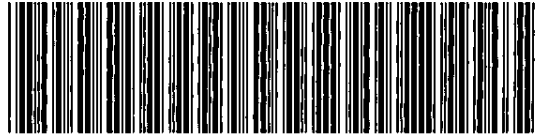
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Amend/M

FILED
08 FEB 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESAJY, Inc.

DOCUMENT NUMBER: P07000133059

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

Please return all correspondence concerning this matter to the following:

Sol E. Perez

(Name of Contact Person)

Sol's Day Care, Inc.

(Firm/ Company)

4805 Fort Apache Court

(Address)

Orlando, FL 32822

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yasmin Castillo, EA

(Name of Contact Person)

at (407) 370-5102

(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

Articles of Amendment
to
Articles of Incorporation
of

ESAJY, Inc.

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

FILED
08 FEB 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000133059

(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):

Sol's Day Care, Inc.

(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 II-change business/mailling address to 4805 Fort Apache Court

Orlando, FL 32822

Article V- change address of registered agent to 4805 Fort Apache Court Orlando, FL 32822

Article VI-change address of incorporator to 4805 Fort Apache Court Orlando, FL 32822

Article VII- change address of both Officers and Directors to 4805 Fort Apache Court

Orlando, FL 32822

(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: 01/03/08

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 Sol E. Perez
(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)

Sol E. Perez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

I – The name of corporation is: **Sol's Day Care, Inc.**

II – The name and address of the registered agent and office is:

Sol E. Perez
4805 Fort Apache Court
Orlando, FL 32822

Signature *Sol E. Pérez*
(Corporate Officer)

Title *President*

Date *1/3/08*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature *Sol E. Pérez*
(Registered Agent)

Date *1/3/08*