

PO8000070074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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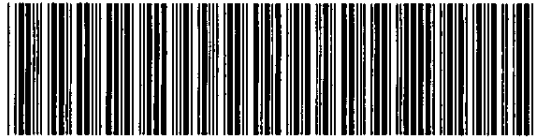
(Business Entity Name)

(Document Number)

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12/15/08--01024--023 \*\*35.00

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08 DEC 15 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Not Amended  
12/15/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GRASSHOPPER ACADEMY CHILD DEVELOPMENT

DOCUMENT NUMBER: P08000070074

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

Please return all correspondence concerning this matter to the following:

GAIL CALANDRA  
(Name of Contact Person)

JAMES M. WALLACE, ATTORNEY  
(Firm/ Company)

420 OLD MAIN STREET  
(Address)

BRADENTON, FL 34205  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GAIL CALANDRA at ( 941 ) 741 7157  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**GRASSHOPPER ACADEMY CHILD DEVELOPMENT CENTER, INC.**  
(Name of Corporation as currently filed with the Florida Dept. of State)

**P08000070074.**

(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:

**A. If amending name, enter the new name of the corporation:**

**GRASSHOPPER CHILD DEVELOPMENT CENTER, INC.**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1300 MANATEE AVENUE EAST

BRADENTON, FL 34208

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1300 MANATEE AVENUE EAST

BRADENTON, FL 34208

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

PHYLLIS R. MAYS

New Registered Office Address:

3703 155TH AVENUE EAST

(Florida street address)

PARRISH

(City)

Florida 34219

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Phyllis R. Mays*

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

- **If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MANAG <sup>+</sup>	PHYLLIS R. MAYS	3703 155TH AVENUE EAST PARRISH, FL 34219	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/D	TERRI WIGGINS	3703 155TH AVENUE EAST PARRISH, FL 34219	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S,T,D	TIFFANY MAYS	306 40TH STREET CIRCLE W PALMETTO, FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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• The date of each amendment(s) adoption: DECEMBER 10, 2008

• Effective date if applicable:

*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)**

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated DECEMBER 10, 2008

Signature Phyllis R. Mays

(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)

PHYLLIS R. MAYS

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)