

P09000080346

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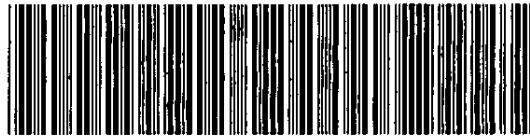
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Connection Child Care of Central Florida, Inc.

DOCUMENT NUMBER: P09000080346

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

Please return all correspondence concerning this matter to the following:

Shannon K. Baruch, Esquire

Name of Contact Person

Shannon K. Baruch, P.A.

Firm/ Company

P.O. Box 1485

Address

Orlando, FL 32802-1485

City/ State and Zip Code

baruchlawgroup@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon K. Baruch, Esquire

Name of Contact Person

at (407)

758-5809

Area Code & Daytime Telephone Number

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

☐ \$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

Connection Child Care of Central Florida, Inc.

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

P09000080346

(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:

Connection Products, 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)

2502 Greywall Avenue

Ocoee, Florida 34761

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2502 Greywall Avenue

Ocoee, Florida 34761

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TALLAHASSEE, FLORIDA

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:

Georgia P. Elliott

New Registered Office Address:

2502 Greywall Avenue

(Florida street address)

Ocoee


(City)

, Florida 34761

(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.



Signature of New Registered Agent, if changing

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>
P,S,T	Georgia P. Elliott	2502 Greywall Avenue Ocoee, Florida 34761	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Jacqueline Ritchie-Burke	2512 W. Colonial Drive Orlando, Florida 32804	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Romanus Leonce	2512 W. Colonial Drive Orlando, Florida 32804	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)
Article II - Nature of Business

"To engage in product sales and distribution and all activities or business for which the Corporation may be incorporated under Florida Business Corporation Act and/or permitted under the Laws of the United States and of the State of Florida."

Article III - Capital Stock

1. The maximum number of shares of authorized capital stock of this Corporation shall be One Hundred Thousand (100,000) shares of common stocks with par value of zero **dollar (\$0.00)**

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)

Article X - Subscribers

Georgia P. Elliott 67,000 Shares

2502 Greywall Ave., Ocoee, FL 34761

Unissued Corporate Shares 33,000 Shares

Jacqueline Ritchie-Burke has surrendered her 50,000 Shares to the Corporation for want of consideration.

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>
D	Donna Elliott	2502 Greywall Avenue Ocoee, Florida 34761	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

~~_____

 _____~~

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)

~~_____

 _____~~

The date of each amendment(s) adoption: April 8, 2010
(date of adoption is required)
Effective date if applicable: April 14, 2010
(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 4/16/10

Signature Georgia Elliott
(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)

Georgia P. Elliott
(Typed or printed name of person signing)

Director/Incorporator
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF
CONNECTION CHILD CARE OF CENTRAL FLORIDA, INC.**

The undersigned, being of legal age, does hereby form the following Corporation under the Florida Business Corporation Act and file the following Amended Articles of Incorporation pursuant to Section 607.0202, Florida Statutes:

**ARTICLE I
NAME AND MAILING ADDRESS**

The amended name and mailing address of the Corporation shall be **CONNECTION PRODUCTS, INC., 2502 Greywall Avenue, Ocoee, Florida 34761**, as approved by the Board of Directors.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation and its objects and power shall be as follows:

"To engage in product sales and distribution and all activities or business for which the Corporation may be incorporated under the Florida Business Corporation Act and/or permitted under the Laws of the United States and of the State of Florida."

**ARTICLES III
CAPITAL STOCK**

1. The maximum number of shares of authorized capital stock of this Corporation shall be One Hundred Thousand (100,000) shares of common stock with par value of zero dollar (\$0.00).

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2. All common shares shall be identical with each other in every respect and the Holder thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

3. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and non-assessable.

ARTICLE IV **PREEMPTIVE RIGHTS**

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into, or carrying a right to subscribe for, or acquire any unissued treasury shares.

ARTICLE V **CLASS OF STOCK**

The Corporation will issue any class of common stock. Each holder of common stock shall have the right to vote.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2502 Greywall Avenue, Ocoee, Florida 34761, and the name and address of the Registered Agent of this Corporation is GEORGIA P. ELLIOTT, 2502 Greywall Avenue, Ocoee, Florida 34761.

ARTICLE VII **TERM OF EXISTENCE**

The term of the existence of the Corporation is perpetual.

ARTICLE VIII **CORPORATE ADDRESS**

The principal office of the Corporation shall be located at 2502 Greywall Avenue,

Ocoee, Florida 34761. The Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of directors may, from time to time, move the principal office to any new address or place in the State of Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE IX **DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one person and the first Board of Directors of the Corporation shall be comprised of the following named person:

GEORGIA P. ELLIOTT
2502 Greywall Avenue
Ocoee, Florida 34761

DONNA ELLIOTT
2502 Greywall Avenue
Ocoee, Florida 34761

ARTICLE X **SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

GEORGIA P. ELLIOTT
2502 Greywall Avenue
Ocoee, Florida 34761

67,000 Shares

Unissued Corporate Shares

33,000 Shares

ARTICLE XI
RESTRICTION ON TRANSFER OF SHARES AND OTHER SECURITIES

In the issuance of the shares of the common stocks of this Corporation, a restriction shall be imposed on the transfer, or registration of transfer, of shares and shall be validated and enforced against the holder, or a transferee of the holder, pursuant to Section 607.0627, Florida Statutes, and its existence shall be noted conspicuously on the front or back of the certificate, or contained in the information statement required by Section 607.0626(2), Florida Statutes. The restriction on the transfer, or registration of transfer, of shares shall be authorized to maintain the corporation's status which is dependent on the identity of its shareholders. The restriction imposed on the transfer, or registration of transfer, of shares shall (a) obligate the shareholder(s) first to offer the corporation (separately, consecutively or simultaneously) an opportunity to acquire the restricted shares; (b) obligate the corporation (separately, consecutively or simultaneously) to acquire the restricted shares; (c) require the corporation, or the principal holders of any class of its shares, to approve the transfer of the restricted shares; and (d) prohibit the transfer of the restricted shares to designated persons or classes of persons.

For purposes of these Amended Articles of Incorporation, "shares" shall include a security convertible into, or carrying a right to subscribe for, or acquire shares.

ARTICLE XII
OFFICERS

The officers of the Corporation need not be a resident of the State or shareholders, unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

President	GEORGIA P. ELLIOTT
Secretary	GEORGIA P. ELLIOTT
Treasurer	GEORGIA P. ELLIOTT
Director	DONNA ELLIOTT

ARTICLE XIII
BYLAWS

The Board of Directors shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total Board of Directors before becoming the law of the Corporation.

ARTICLE XIV
INCORPORATOR

The name and street address of the incorporator(s) of these Articles of Incorporation is:

GEORGIA P. ELLIOTT
2502 Greywall Avenue
Ocoee, Florida 34761

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscribing Stockholder has hereunto set his hand and seal and caused these Amended Articles of Incorporation to be executed this 16th of April, 2010.


_____(SEAL)
GEORGIA P. ELLIOTT
Incorporator/Subscribing Shareholder

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

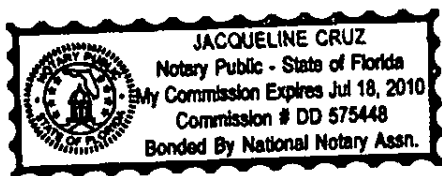
BEFORE ME, the undersigned authority, this day personally appeared GEORGIA P. ELLIOTT, to me well known, or who produced identification: Florida

Driver's license

to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office, this 16 day of April, 2010.

Jacqueline Cruz
Signature and Seal of Notary Public
Administering the Oath



Jacqueline Cruz
Name of Notary Public, State of Florida

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CONNECTION PRODUCTS, INC.

2. The name and street address of the registered agent of the corporation are:

**GEORGIA P. ELLIOTT
2502 Greywall Avenue
Ocoee, Florida 34761**

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.


GEORGIA P. ELLIOTT

4/16/10
DATE