

P090000 94441

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T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MLJ Pre School Inc. II

DOCUMENT NUMBER: P09000094441

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

Please return all correspondence concerning this matter to the following:

Chris R. Weiss  
Name of Contact Person

1692 NE Seahorse Place  
Firm/ Company  
Address

Jensen Beach, FL 34957  
City/ State and Zip Code

Chrisweiss@Bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy C. Weiss at (772) 530-2398  
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

MLT Pre School INC. II

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

P09000094441

(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:

N/A

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)

8070 McNab Road  
North Lauderdale, FL  
33068

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1692 NE Seahorse Place  
Jensen Beach, FL 34957

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 Chris R. Weiss

1692 NE Seahorse Place

(Florida street address)

New Registered Office Address: Jensen Beach, Florida 34957

(City)

(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ____ Add ____ Remove	<u>S</u>	<u>Melvin A. Jaffe</u>	<u>4611 NW 100<sup>th</sup> Way</u> <u>Coral Springs, FL</u> <u>33076</u>
2) ____ Change <u>X</u> Add ____ Remove	<u>P</u>	<u>Chas R. Weiss</u>	<u>1692 NE Seahorse Place</u> <u>Jensen Beach, FL</u> <u>34957</u>
3) ____ Change ____ Add ____ Remove	_____	_____	_____
4) ____ Change ____ Add ____ Remove	_____	_____	_____
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

SEE ATTACHED Corporate Resolution

**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)

N/A

## **MLJ Preschool, Inc. II**

### **Corporate Resolution**

WHEREAS, on this 14th Day of August, 2013, all the Shareholders did agree and vote to approve Melvin A. Jaffe to serve as Secretary of MLJ Preschool, Inc. II (the "Company");

WHEREAS, the Shareholders unanimously agreed to waive notice of a shareholder meeting on the issues presented by this Resolution;

WHEREAS, a quorum of the shareholders were present and all shareholders voted on this Resolution and approved the contents;

NOW THEREFORE, it is voted upon and agreed that Melvin A. Jaffe shall serve as Secretary of the Company effective immediately.

BE IT RESOLVED that Melvin A. Jaffe is hereby appointed the Secretary of the Company.

Voted upon and approved by:

  
Chris Weiss, Shareholder

Date: 8-19-2013

  
Melvin A. Jaffe, Shareholder

Date: 8-19-13

The date of each amendment(s) adoption: 8/19/13, if other than the date this document was signed.

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 8/19/13

Signature \_\_\_\_\_

(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)

Chris R. Weiss

(Typed or printed name of person signing)

Pres.

(Title of person signing)