P10000C36346

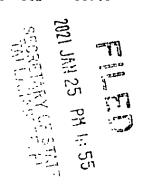
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5/8/21

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Little Stars Family	Daycare Home Inc				
DOCUMENT NUMB	ER: P10000036346					
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	atter to the following:				
		Mayra Marquez				
-	•	Name of Contact Person	n			
	Little Stars Family Daycare Home Inc.					
-	Firm/ Company					
	101 (Gardenia Rd				
-		Address				
	Kissimm	ee, Florida 34743				
-	_	City/ State and Zip Cod	<u>-</u> —			
	ittle.starschildcare@hotmail		.,,,			
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	concerning this matter, plea	se call:				
Mayra Marquez		at (350-4239 or 407 750-8000 de & Daytime Telephone Number			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

LITTLE STARS FAMILY DAYCARE HOME INC

2021 JAN 25 PM 4: 55

(Name of Corporate	tion as currently filed with the	
P1	0000036346	GEORETMRY OF STATE TALL / HASSEE, FI
(Docu	iment Number of Corporation (i	
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	da Statutes, this <i>Florida Profit</i> (Torporation adopts the following amendment(s)
A. If amending name, enter the new name of the	corporation:	
N/A		The new
name must be distinguishable and contain the word "o "Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abb	," or "Co". A professional c	
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET AD</u>		
	N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B) D. If amending the registered agent and/or register		enter the name of the
new registered agent and/or the new registered		
Name of New Registered Agent		
,	N/A	
	(Florida street address)	
New Registered Office Address:		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Re		the abliqueions of the monitive
I hereby accept the appointment as registered agent.	i am jamutar with and accept	the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Doe			
X Remove	<u>v</u>				
		Mike Jones			
X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	D	John Marquez	101 Gardenia Rd		
Add			Kissimmee, Fl 34743		
X Remove					
2) Change					
Add					
Remove 3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add			-		
Remove					
6) Change		-			
Add					
Remove					

(Attach addition	or adding addition on all sheets, if necessity of the contract	nal Articles, enter (288ary). (Be specif	:nange(s) here: ic)			
						
				<u> </u>		
————— N/A				- 		
•		<u>.</u>				
						
_						
		. /				
	· · · ·					
17.55						
F. If an amendr	nent provides for	an exchange, recla	ssification, or car	ncellation of issue	d shares,	
(if not ap	or implementing pplicable, indicate	N/A)	ot contained in t	ne amenument te	<u>sen.</u>	
		· · · · · · · · · · · · · · · · · · ·				
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• •	N/A	
The date of each amendment(s) adoption:	if other than the
date this document was signed.	!/A	
Effective date if applicable:		
	(no more than 90 days after amer	ndment file date)
Note: If the date inserted in thi document's effective date on the		ing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors	without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes sufficient for approval.	s cast for the amendment(s)
	approved by the shareholders through voting grou for each voting group entitled to vote separately o	
"The number of votes c	ast for the amendment(s) was/were sufficient for a	pproval
bv		."
,	(voting group)	
January	19, 2021	
Dated		
Signature	director, president of other officer - if directors	or offware have not houn
	ted, by an incorporator – if in the hands of a received	
	pinted fiduciary by that fiduciary)	
	Mayra Marquez	
	(Typed or printed name of person s	igning)
	President	
	(Title of person signing)	