

P10000085877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

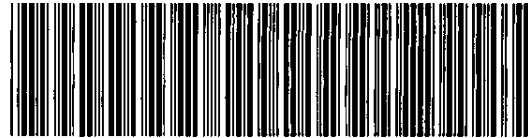
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100213490211

used \$52.50

10/24/11--01002--022 **113.75

Bal left \$61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 28 PM 2:34

Amend
C.COULLIETTE

OCT 28 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2011

SHANNON DAWSON
KIDZ ACADEMY & LEARNING CENTER INC.
359 10TH ST
LAKE PARK, FL 33403

SUBJECT: KIDZ ACADEMY & LEARNING CENTER INC.
Ref. Number: P10000085877

We have received your document for KIDZ ACADEMY & LEARNING CENTER INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

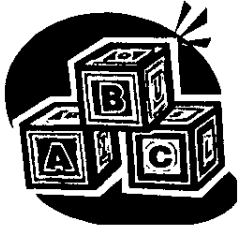
As discussed by phone today, I will wait on your correct application and then process as soon as possible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 611A00024450



Kidz Academy and **Learning Center**



**359 10th Street
Lake Park, FL 33403
Ph: 561-845-7341
Fax: 561-845-9723**

October 27, 2011

To Whom It May Concern:

Kidz Academy is requesting that the Florida Department of State Division of Corporations please accept the correct Articles of Amendment a Florida Profit Corporation form. We mistakenly submitted the wrong paper and would like to resubmit the correct form.

If you have any questions and/or concerns please feel to call Shannon Dawson or Darlene Patterson at the number listed above.

Sincerely,


Kidz Academy

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kidz Academy and Learning Center
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Shannon Dawson

Contact Person

Kidz Academy and Learning Center

Firm/Company

359 10th St

Address

Lake Park, FL 33403

City, State and Zip Code

KidzAcademyandLearningCenter@yahoo.com

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

For further information concerning this matter, please call:

Shannon Dawson

Name of Contact Person

at (561) 845-7341

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☒ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kidz Academy & Learning Center Inc.

DOCUMENT NUMBER: P10000085877

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

Please return all correspondence concerning this matter to the following:

Shannon Dawson

Name of Contact Person

Kidz Academy & Learning Center Inc.

Firm/ Company

359 10th Street

Address

Lake Park Florida 33403

City/ State and Zip Code

Kidz Academy and Learning Center @ yahoo.com

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

For further information concerning this matter, please call:

Shannon Dawson

Name of Contact Person

at (561) 845-7341

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

11 OCT 28 PM 12:17
RECEIVED
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Kidz Academy & Learning Center Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000085877

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

4250 Bear Lakes Ct. Apt 107

New Registered Office Address:

(Florida street address)

West Palm Beach, Florida, 33409

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 28 PM 2 35

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>
VP	Denise Alexander	4452 Dnega Circle West Palm Beach 33409	<input type="checkbox"/> Add <input checked="" 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: 09-16-11
(date of adoption is required)

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 10/26/11

Signature Shannon Dawson
(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)

Shannon Dawson
(Typed or printed name of person signing)

Owner
(Title of person signing)