

P110000032384

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(City/State/Zip/Phone #)

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2011 MAY -6 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

5-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JARDIN D'ENFANTS PRE-SCHOOL

DOCUMENT NUMBER: P11000032384

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

Please return all correspondence concerning this matter to the following:

ODETTE LORISTON

Name of Contact Person

JARDIN D'ENFANTS PRE-SCHOOL

Firm/ Company

623 W. LANCASTER RD

Address

ORLANDO, FL 32809

City/ State and Zip Code

JARDINDENFANTS@CFL.RR.COM

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

For further information concerning this matter, please call:

ODETTE LORISTON

Name of Contact Person

at (407)

770-2036

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2011

ODETTE LORISTON
JARDIN D'ENFANTS PRE-SCHOOL, INC.
623 W LANCASTER RD
ORLANDO, FL 32809

SUBJECT: JARDIN D'ENFANTS PRE-SCHOOL, INC.
Ref. Number: P11000032384

We have received your document for JARDIN D'ENFANTS PRE-SCHOOL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 011A00010336

Articles of Amendment
to
Articles of Incorporation
of

JARDIN D'ENFANTS PRE-SCHOOL, INC.

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

P11000032384

(Document Number of Corporation (if known))

FILED
2011 MAY -6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

623 W. LANCASTER RD

ORLANDO, FL 32809

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

P.O BOX 952

APOPKA, FL 32704

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:

ODETTE LORISTON

New Registered Office Address:

623 W. LANCASTER RD

(Florida street address)

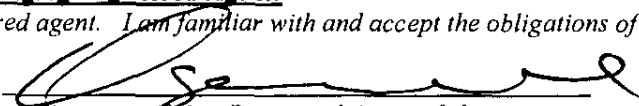
ORLANDO

(City)

, Florida 32809
(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ODETTE LORISTON	623 W. LANCASTER RD ORLANDO, FL 32809	<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

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 04/01/2011

(date of adoption is required)

Effective date if applicable: 04/01/2011

(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 04/01/2011

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)

MANDVIL LORISTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)