Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MAGALIS CAMEJO FAMILY HOME DAY CARE, COR

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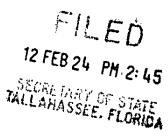
Electronic Filing Menu

Corporate Filing Menu

Help

FEB 2'4 2012

T. ROBERTS



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Articles of Amendment

Articles of Incorporation of
MAGALIS CAMEJO FAMILY HOME DAY CARE, CORP
(Name of Corporation as currently filed with the Florida Dept. of State)
P11000041089
(Document Number of Corporation (If known)
Pursuant to the provisions of section 607-1006, Fiorida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation;
MAGGI'S HOUSE, CORP
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 pripcipal 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 office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: Florida (City) (Zip Code)
New Registered Agent's Stenature, if changing Resistered Agents I hereby accept the appaintment 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:
(Anach 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, its 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 Used as the V. There is a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

Example: <u>X.Chante</u>	<u>PT</u>	John Dot	
<u>X</u> Remove	<u>y</u>	Mike Jones	
X Add	<u> 3v</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change Add Remove			
2) Chango Add Remove			
3) Change Add Ramove			
4)ChangeAddRemove			
5) Change Add Remove			
6)Change Add Removs			

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10.

Feb. 22. 2012 11:24AM

The date of each smeadment(s) a	doption; February 12, 2012
	200000
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(2)	(CHECK ONE)
The amendment(s) was were add by the shareholders was/were su	pood by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of yotes cust	for the smendment(s) was/were sufficient for approved
by	(vailing group)
	/401213 91 01397
action was not required.	opied by the board of directors without shareholder action and shareholder
Li The amendment(s) was/were add action was not required.	pried by the incorporators without shareholder action and shareholder
DatedF	ebruary 12, 2012
Slameture	Ellasoly EU
(By a d	irector, president of other officer - if directors or officers have not been
	d, by an incorporator - If in the hands of a receiver, trustee, or other court
	fed fiduciary by that fiduciary)
	Magalis Camejo
	(Typed or printed name of person signing)
	Director/President
	(Mile of person signing)