

P110000083398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

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(Business Entity Name)

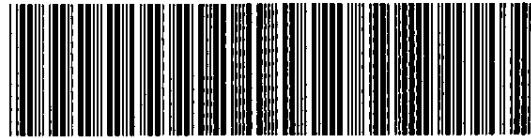
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12/22/11--01012--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 22 PM 12:09

Amend
@ 12/22/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Children's Academy of Palm beach Inc
DOCUMENT NUMBER: P11000083398

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

Please return all correspondence concerning this matter to the following:

Lorraine Day
Name of Contact Person

Advanced Children's Academy of Palm beach Inc
Firm/ Company

2821 Pinewood Ave
Address

West Palm beach FL 33407
City/ State and Zip Code

Advancedchildren@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Bittar at (561) 779-8876
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:

☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status enclosed)
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional Copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy

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

Advanced Children's Academy of Palmbeach Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000083398

(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)

8622 Vintage Reserve
Terrace
Lake worth FL 33467

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

2821 Pinewood Ave
West Palmbeach
FL 33407

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

Michael Buttar

8622 Vintage Reserve Terrace
(Florida street address)

New Registered Office Address:

Lake worth

(City)

Florida

33467

(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.

Same Registered Agent Just new address
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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove P Lorraine Day 5770 Bermuda cir
West Palm beach FL
33407
- 2) ☐ Change
☐ Add
☒ Remove VP Georgia McKenzie 3700 Ave J
Riviera Beach
FL 33404
- 3) ☐ Change
☒ Add
☐ Remove P Michael Bitlar 8622 Vintage Reserve
Terrance
Lake worth FL 33467
- 4) ☐ Change
☒ Add
☐ Remove VP Lorraine Day 5770 Bermuda cir
West Palm beach
FL 33407
- 5) ☐ Change
☒ Add
☐ Remove T Georgia McKenzie 3700 Ave J
Riviera Beach
FL 33407
- 6) ☐ Change
☐ Add
☐ Remove _____ _____ _____

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N/A

The date of each amendment(s) adoption: 12/19/11

Effective date if applicable: 12/19/11
(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 12/19/11

Signature [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)

LORaine Day
(Typed or printed name of person signing)

President
(Title of person signing)