

P11000105923

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 28 AM 9:02

Amend
@ 2/29/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Countryside Educare Inc

DOCUMENT NUMBER: P11000105923

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

Please return all correspondence concerning this matter to the following:

Andrew Pisko

Name of Contact Person

educare

Firm/ Company

31938 us 19n

Address

palm harbor fl 34684

City/ State and Zip Code

andyp@prestigestaff.com

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

For further information concerning this matter, please call:

Andrew Pisko at (727) 786 4959
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Counterside Educare Inc
(operation as currently filed with the Florida Dept. of State)

P11000105923 Countryside Educare Inc

A. If amending name, enter the new name of the corporation:

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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(Attach additional sheets, if necessary)

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.

Example:

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	Sally Smith
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Address

31938 us 19n
palm harbor fl 34684

The figure is a horizontal timeline diagram illustrating the experimental design. It consists of a long horizontal line with several segments and markers. From left to right, the segments are: a 10-minute segment labeled 'Task 1', followed by a 5-minute segment labeled 'Rest', then another 10-minute segment labeled 'Task 2', followed by a 5-minute segment labeled 'Rest', and finally a 10-minute segment labeled 'Task 3'. The timeline is divided into three main blocks, each containing a task and a rest period. The total duration of the experiment is 45 minutes.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Daisy miranda 51% shareholder

Andrew Pisko 49%

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: 02/20/2012

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):*

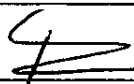
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 02/20/2012

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)

Daisy Miranda
(Typed or printed name of person signing)

CEO-p
(Title of person signing)