

P/200007319

(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



700241902287

12/19/12--01014--017 **35.00

RECEIVED
12 DEC 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 DEC 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McAneaney
12-19-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kids Kingdom Learning Center, Inc
DOCUMENT NUMBER: P12000007319

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

Please return all correspondence concerning this matter to the following:

Laura Brown

Name of Contact Person

Kids Kingdom Learning Center

Firm/ Company

890 N. Hwy 19

Address

Palatka, FL 32177

City/ State and Zip Code

Kids Kingdom Learning Center@yahoo.com

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

For further information concerning this matter, please call:

Laura Brown

Name of Contact Person

at (904) 240-2826

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Tenderloving Care Kids INC '12 DEC 19 AM 11:06

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

P 1200000 7319

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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:

Kids Kingdom Learning Center, Inc. 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)

12140 Georgia
Oak Ct
Jacksonville, FL 32218

+ 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

Laura Brown

12140 Georgia Oak Ct
(Florida street address)

New Registered Office Address:

Jacksonville

Florida

FL 32218

(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.

Laura Brown

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) Change P Andrew/Erica Jackson 890 N Hwy 19
Palatka, FL
32277
- 2) Change PD Laura A. Brown 890 N Hwy 19
Palatka, FL
32277
- 3) Change _____ Anthony C. Boyd 1415 Napoleon St.
Palatka, FL
32277
- 4) Change V Thomas L. Brown 12140 Georgia
Oak Ct
Jacksonville, FL 32218
- 5) Change _____ _____ _____

- 6) Change _____ _____ _____

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

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Department
 20. Division
 21. Section
 22. Unit
 23. Group
 24. Team
 25. Committee
 26. Board
 27. Association
 28. Organization
 29. Institution
 30. Agency
 31. Authority
 32. Power
 33. Control
 34. Management
 35. Administration
 36. Operation
 37. Process
 38. System
 39. Structure
 40. Framework
 41. Model
 42. Theory
 43. Hypothesis
 44. Concept
 45. Idea
 46. Thought
 47. Belief
 48. Opinion
 49. View
 50. Point of view
 51. Perspective
 52. Standpoint
 53. Position
 54. Place
 55. Location
 56. Site
 57. Spot
 58. Point
 59. Place
 60. Location
 61. Site
 62. Spot
 63. Point
 64. Place
 65. Location
 66. Site
 67. Spot
 68. Point
 69. Place
 70. Location
 71. Site
 72. Spot
 73. Point
 74. Place
 75. Location
 76. Site
 77. Spot
 78. Point
 79. Place
 80. Location
 81. Site
 82. Spot
 83. Point
 84. Place
 85. Location
 86. Site
 87. Spot
 88. Point
 89. Place
 90. Location
 91. Site
 92. Spot
 93. Point
 94. Place
 95. Location
 96. Site
 97. Spot
 98. Point
 99. Place
 100. Location
 101. Site
 102. Spot
 103. Point
 104. Place
 105. Location
 106. Site
 107. Spot
 108. Point
 109. Place
 110. Location
 111. Site
 112. Spot
 113. Point
 114. Place
 115. Location
 116. Site
 117. Spot
 118. Point
 119. Place
 120. Location
 121. Site
 122. Spot
 123. Point
 124. Place
 125. Location
 126. Site
 127. Spot
 128. Point
 129. Place
 130. Location
 131. Site
 132. Spot
 133. Point
 134. Place
 135. Location
 136. Site
 137. Spot
 138. Point
 139. Place
 140. Location
 141. Site
 142. Spot
 143. Point
 144. Place
 145. Location
 146. Site
 147. Spot
 148. Point
 149. Place
 150. Location
 151. Site
 152. Spot
 153. Point
 154. Place
 155. Location
 156. Site
 157. Spot
 158. Point
 159. Place
 160. Location
 161. Site
 162. Spot
 163. Point
 164. Place
 165. Location
 166. Site
 167. Spot
 168. Point
 169. Place
 170. Location
 171. Site
 172. Spot
 173. Point
 174. Place
 175. Location
 176. Site
 177. Spot
 178. Point
 179. Place
 180. Location
 181. Site
 182. Spot
 183. Point
 184. Place
 185. Location
 186. Site
 187. Spot
 188. Point
 189. Place
 190. Location
 191. Site
 192. Spot
 193. Point
 194. Place
 195. Location
 196. Site
 197. Spot
 198. Point
 199. Place
 200. Location
 201. Site
 202. Spot
 203. Point
 204. Place
 205. Location
 206. Site
 207. Spot
 208. Point
 209. Place
 210. Location
 211. Site
 212. Spot
 213. Point
 214. Place
 215. Location
 216. Site
 217. Spot
 218. Point
 219. Place
 220. Location
 221. Site
 222. Spot
 223. Point
 224. Place
 225. Location
 226. Site
 227. Spot
 228. Point
 229. Place
 230. Location
 231. Site
 232. Spot
 233. Point
 234. Place
 235. Location
 236. Site
 237. Spot
 238. Point
 239. Place
 240. Location
 241. Site
 242. Spot
 243. Point
 244. Place
 245. Location
 246. Site
 247. Spot
 248. Point
 249. Place
 250. Location
 251. Site
 252. Spot
 253. Point
 254. Place
 255. Location
 256. Site
 257. Spot
 258. Point
 259. Place
 260. Location
 261. Site
 262. Spot

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: November 28, 2012

Effective date if applicable: December 19, 2012
(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 11-28-2012

Signature Laura Brown

(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)

Laura Brown

(Typed or printed name of person signing)

President

(Title of person signing)