P12 0000 51168

(Rec	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to f	Filing Officer:	

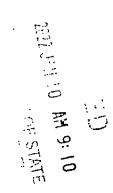
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A. RIVERS
JAN 2 8 2022



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01.10.20-11 M -014 **********



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORDOR	ation: Shari's H	Cid Academy.	loc.	
		•		
DOCUMENT NUMB	er: <u> </u>	00 5 11 6 8		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
	Sho	iri Steele		
_		Name of Contact Person	1	
_	 	Firm/ Company		
_	1003 N	• •	her King Blud.	
	_	Address	· ·	
_	<i>y u ma ya</i>	a City, FL City/ State and Zip Code	e	
	SsKid	die academy 0	3mail. Com	
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Shari	Steele	at (3 5 <i>0</i>	890 - 0541 de & Daytime Telephone Number	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
	idment Section		ment Section	
	ion of Corporations 3ox 6327		n of Corporations	
	30x 0327 nassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to **Articles of Incorporation**

of

	Academy, In			
(<u>Name of</u>	Corporation as currently	y filed with the Florida D	ept. of State)	
P1200005	51168			
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this I	Florida Profit Corporation	adopts the following	; amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
Shari's Childre	n Academy	Inc.		The new
name must be distinguishable and contain to "Inc.," or Co.," or the designation "Co" chartered," "professional association," of	the word "corporation,I"c orp," "Inc," or "Co". A	ompany," or "incorporate	d" or the abbreviation iname must contain	"Corp.," the word
B. Enter new principal office address, if (Principal office address MUST BE A ST		NA		
 C. Enter new mailing address, if applic (Mailing address MAY BE A POST O D. If amending the registered agent and new registered agent and/or the new 	FFICE BOX) or registered office addr		name of the	
Name of New Registered Agent	NIA			
-	(Florida stre	et address)		
New Registered Office Address:	NA		, Florida	
New Registered Agent's Signature, if ch. I hereby accept the appointment as register	anging Registered Agent:	City) ith and accept the obligati	Clip Co	N 9: 10
		gistered Agent, if changing		
Check if annlicable				

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	<u>John De</u>	<u>xe</u>		
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	NA	
X Add	<u>sv</u>	Sally Sr	nith	1.134	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		<u>Addres</u> s
1) Change					
Add					
Remove					·
2) Change		_			
Add					-
Remove 3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change	<u> </u>	_			
Add					
Remove					
6) Change		_			
Add					
Remove					

	mal sheets.	. if necessary).	(Be specific)
NA			
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an amendme	<u>ent provid</u>	ies for an excha	lange, reclassification, or cancellation of issued shares,
	<u>impiemei</u>	nting the amen dicate M/A	ndment if not contained in the amendment itself:
(if not an		are the 1974)	
(if not app	лисиле, т		
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date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
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	
(voling group)	
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)	
Shari Steele (Typed or printed name of person signing)	
CEO/ President (Title of person signing)	
(Title of person signing)	

1, ,