## P16 000076555

(Re	questor's Name)				
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PICK-UP	☐ WAIT	MAIL MAIL			
(Business Entity Name)					
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Certified Copies	_ Certificates	s of Status			
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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NAME OF CORPO	RATION:	EARNING ACADEMY II	NC
DOCUMENT NUM	BER:P16000076555		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	FLAVIA I PEREZ		
		Name of Contact Perso	n
	HAPPY FEET LEARNING	ACADEMY INC	
•		Firm/ Company	
	3301 NW 5TH TERRACE		
		Address	
	POMPANO BEACH, FL 33	3064	
		City/ State and Zip Cod	e
	flaviai1259@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Flavia I Perez		754 at (	367-1850
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment 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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Division The C 2415	Address  Idment Section  Ion of Corporations  I entre of Tallahassee  N. Monroe Street, Suite 810  assee, FL 32303

## Articles of Amendment to Articles of Incorporation of

HAPPY FEET LEARNING ACADEMY INC

Plansant 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:  N/A  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)  D. If amending the registered agent and/or registered office address:  Name of New Registered Agent  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Goconut Greek  33073	(Name o	f Corporation as curren	itly filed with the Flo	rida Dept. of State)		
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:  NIA  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 BEA STREET ADDRESS)  C. Enter new mailing address in address, if applicable: (Mailing address MAY BEA 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:  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Coconut Creek  33073				·		
A. If amending name, enter the new name of the corporation:  N/A  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)  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:  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Coconut Greek  33073		(Document Number	of Corporation (if kno	own)		
N/A  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)  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:  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Coconut Creek  33073		1006, Florida Statutes, thi	s Floridu Profit Corp	oration adopts the followin	g amendme	nt(s) to
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)  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  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Coconut Creek  33073		me of the corporation:			T	
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  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Coconut Creek 33073	"Inc.," or Co.," or the designation "Co	orp," "Inc," or "Co".	A professional corp.		on "Corp.,"	
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  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Coconut Creek 33073	B. Enter new principal office address, i	f applicable:	SAME			
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					7.8	
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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			<del></del>		===	1.
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			SAME			
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	(Mulling underess MATT DE ATTOOT C	7711012 2010			PH	
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					വ <del>പ</del>	الو ا
Name of New Registered Agent    VALENTINA YESENIA RAMIREZ						
Name of New Registered Agent  VALENTINA YESENIA RAMIREZ  6574 North State Road 7 Apt 210  (Florida street address)  Coconut Creek 33073				er the name of the		
6574 North State Road 7 Apt 210  (Florida street address)  Coconut Creek 33073	VALENTINA YESENIA RAMIREZ					
Coconut Creek 33073		6574 North State Road	d 7 Apt 210		_	
Coconut Creek 33073		(Florida :	street address)		_	
New Registered Office Address:, Florida	New Registered Office Address:	Coconut Creek		33073 , Florida		
(City) (Zip Code)			(City)	(Zip (	Code)	
	Vale	attres been Signature of New	Registered Agent, if c	hanging	_	

Check if applicable

☐ 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)

Example:

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 <math>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.

X Change	<u>PT</u>	John Do	<u>De</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP		Valentina Y. Ramirez	6674 N. State Rd 7 Apt 210
X Add		_		Coconut Creek, FL 33073
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				<del></del>
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				1412

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
NO CHANGES	
· · · · · · · · · · · · · · · · · · ·	
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 $N/A$ )	
NONE	

	N/A		
The date of each amendment	s) adoption:		, if other than the
date this document was signed.			
	05/11/2020		
Effective date <u>if applicable</u> :	0371172020		
oneetive date in appareasie.	(no more	e than 90 days after amendment file date,	<u> </u>
Note: If the date inserted in the document's effective date on the		ne applicable statutory filing requirement cords.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ON	( <u>E</u> )	
The amendment(s) was/wer action was not required.	adopted by the incorporat	tors, or board of directors without shareh	older action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we		ers. The number of votes cast for the am	endment(s)
		ders through voting groups. The following titled to vote separately on the amendment	
"The number of votes	cast for the amendment(s)	was/were sufficient for approval	
	cast for the amendment(s)	was were sufficient for approvar	
by N/A		**	
· · · · · · · · · · · · · · · · · · ·	(voting group)		
	(voung group)	<b>,</b>	
<b>May</b> Dated	11, 2020	2	
Signature	H. Jain	I. Pose	
	a director, president or ot	her officer - if directors or officers have	not been
		- if in the hands of a receiver, trustee, or o	
	pointed fiduciary by that fig		1
мр	ionice nearing by that in	(7)	<i>).</i>
	Flavia I Perez	Hama I la	re
		printed name of person signing)	$\mathcal{O}$
	President		
	(Title of pe	erson signing)	