

P94000012152

**OUR LITTLE ONES
DAY CARE**

55-69 N.W. 59th Street
Miami, Florida 33127

800002996108--5
-09/24/99--01039--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 800002996108--5
-09/24/99--01039--008
*****8.75 *****8.75
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend & N/C

V. SHEPARD NOV 15 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 30, 1999

OUR LITTLE ONES, INC.
55-69 N.W. 59TH STREET
MIAMI, FL 33127

SUBJECT: OUR LITTLE ONES, INC.
Ref. Number: P94000012152

We have received your document for OUR LITTLE ONES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00047678

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF OUR LITTLE ONES, INC., A FLORIDA
CORPORATION**

Pursuant to Florida Statute 607.1006, **OUR LITTLE ONES, INC.**, a Florida corporation hereby file these Articles Of Amendment to its Articles Of Incorporation and states:

1. The name of the corporation is **OUR LITTLE ONES, INC.**, a Florida corporation (hereinafter referred to as the "Corporation").

2. The Articles Of Incorporation of the Corporation are hereby amended to change the following Articles:

"Articles I – Name. The new name of the corporation shall be: **OUR LITTLE ONES LEARNING CENTER, INC.**

The principal place of business of this corporation shall be :

55 N.W. 59th Street
Miami, Florida 33127

"Article V – Officers and Directors. This corporation shall have 3 officers and 5 directors. The name and street addresses of the officers and directors who shall hold office until their successor is elected are:"

Edouard Siclait, President/ Director
2961-B Day Avenue
Miami, Florida 33133

Jorene A. King, Vice-President/Director
12715 S.W. 112th Court
Miami, Florida 33176

Jeannifer M. Bonnet, Secretary/ Director
2961-B Day Avenue
Miami, Florida 33133

Regine B. Cambronne, Director
12262 S.W. 143rd Lane
Miami, Florida 33186

Robert Cambronne, Director
12262 S.W. 143rd Lane
Miami, Florida 33186

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

99 NOV 10 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the new registered agent and office is:

Edouard Siclait
2961-B Day Avenue
Coconut Grove, Florida 33133

HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Edouard Siclait
Registered Agent

Date: 11/8/99

3. The foregoing amendment to the Articles Of Incorporation of the Corporation was duly adopted in a special combined meeting of the Board Of Directors and Shareholders of the Corporation held on October 22nd, 1999.

4. The foregoing amendment to the Articles Of Incorporation of the Corporation was agreed upon by the majority vote of directors (4:1) and shareholders (79.4%) of the Corporation; the number of votes cast by the shareholders was sufficient for approval according to the Shareholder Agreement dated March 3rd, 1995.

5. Except as modified hereby, each and every of the terms, covenants and conditions set forth in the Articles Of Incorporation of the Corporation shall remain in full force and effect.

DATED this 8th day of November, 1999.


Edouard Siclait, Director/President

(Seal)

STATE OF FLORIDA
COUNTY OF DADE

THIS INSTRUMENT WAS ACKNOWLEDGED before me this 8th day of November, 1999 by EDOUARD SICLAIT, as Director and Registered agent of Our Little Ones Learning Center, Inc., a Florida corporation. He is personally known to me or produced _____ as identification and did not take an oath.


Regine Bonnet

(Seal)

Notary Public, State Of Florida At Large
My Commission Expire:

