

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

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CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

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

1. PINES PRESCHOOL CORP.
(Corporation Name) (Document #) P96000082190

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 JAN 12 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

PINES PRESCHOOL CORP.
DOC.#P96000082190

FILED
00 JAN 12 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE:
THE NAME AND ADDRESS OF THE NEW DIRECTOR/OFFICER WILL KNOW BE:

(P/VP/S/T/) PEARL FOUSE 225 N.W. 41 AVE., MIAMI, FL 33126

ARTICLE:
THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL KNOW BE:

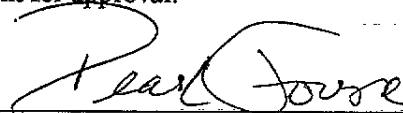
JIM KENT 2810 S.W. 122 AVE., MIAMI, FL 33175

SECOND: The date of each amendment's adoption: 1-11-2000

THIRD: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature



PEARL FOUSE
P/VP/S/T

HAVING BEEN NAMED AS REGISTERED AGENT I HEREBY AGREE TO ACT IN THIS
CAPACITY.

Signature

