

P97000079862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

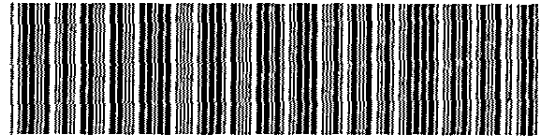
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRO 6/22

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net

MAY 29,2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
AMENDMENT UNIT
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for 43.75 covering fee for articles of amendment to articles
of incorporation

SISI CHILD CARE, CORP.

Please send Articles and Certificate of amendment to my office.

Thank you



Mabel Romaniuk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SISI CHILD CARE, CORP.

(PRESENT NAME)

P97000079862

DOCUMENT NUMBER

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

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

AMENDMENT ON ARTICLES IV & V

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

DELETE

JUAN R. LOPEZ
1945 NORMANDY DR.
MIAMI BEACH FL 33141

ADD

AIXA SAMPEDRO
1945 NORMANDY DR.
MIAMI BEACH FL 33141

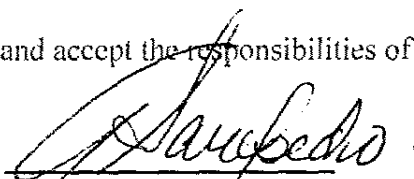
ARTICLE V: NAME & ADDRESS OF INCORPORATOR:

ADD

ORLANDO SERRA (VICE PRESIDENT) 1945 NORMANDY DR. MIAMI BEACH FL. 33141

DELETE: JUAN R. LOPEZ (VP, S & T) 1945 NORMANDY DR. MIAMI BEACH FL 33141

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature


AIXA SAMPEDRO

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption 6/11/04-----

FOURTH: Adoption of Amendment(s)(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provides 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.

Signed this day 11 of June, 2004

Signature

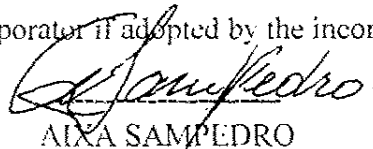
(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)



AIXA SAMPEDRO

Typed or printed name

PRESIDENT

title