

P97000104675

Requester's Name

Address

Yvonne Coleman
15930 Bayside Pointe W Apt. 706
Fort Myers, FL 33908-6944

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 FEB 11 PM 2:48

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COI

1-941-463-2800 WR.
1-941-482-3533 H.
UNLISTED

NUMBER(S), (if known):

(Document #)

800004784278--8

-01/18/02--01041--006

(Document #)

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

3.

(Corporation Name)

(Document #)

4.

(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

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

W02-2002

V SHEPARD FEB 13 2002

Amend. & N/C

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2002

YVONNE COLEMAN
15930 BAYSIDE POINTE W APT. 706
FORT MYERS, FL 33908-6944

SUBJECT: SIMPLY TREASURES, INC.
Ref. Number: P97000104675

Yvonne Coleman
VICTORY LEARNING CENTER
2621 Estero Blvd.
Ft. Myers Beach, FL 33931

941-463-2800

We have received your document for SIMPLY TREASURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2001 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 102A00004115

*Talked 1/28/02
to Velma 2/5/02
Marquita 1/28/02
1/31/02 called
2/5/02 again
Leslie*

*2/4/02
reinstated*

RECEIVED
02 FEB 11 PM 12:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
02 FEB 11 PM 2:48

Simply Treasures, Inc.
(present name)

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)

Please change to: P97000104675

Simply Inc, Inc. ~~DBA Victory Learning Center~~

President Yvonne Coleman

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:

cancellation of shares for Mary L. Zang
Cancellation as Secretary Mary L. Zang
Treasurer

THIRD: The date of each amendment's adoption: 1/17/02

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 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 _____ 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 17 day of January, 02

Signature

V. Coleman Vuonne Coleman President
(By the Chairman or Vice Chairman of 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)

Typed or printed name

Title