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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 11 PM 1:59

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cc: a/s

Amend
CRC
12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACRES OF FUN CHILDCARE. INC.

DOCUMENT NUMBER: P 97000 105 970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DON BAIN

(Name of Contact Person)

ACRES OF FUN CHILDCARE INC.

(Firm/ Company)

6262 - 62ND AVE.

(Address)

PINELLAS PARK, FL. 33781

(City/ State and Zip Code)

For further information concerning this matter, please call:

DON BAIN

(Name of Contact Person)

at (727) 463 - 1204

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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MAILING ADDRESS
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
2009 DEC 9 18:00
STATE OF FLORIDA
SECRETARY OF STATE

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ACRES OF FUN CHILD CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 97 000 105 970

(Document number of corporation (if known))

08 DEC 11 PM 1:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- ① CHANGE REGISTERED AGENTS NAME + ADDRESS
TO DEBRA S. BAIN 1811- 49TH AVE. NORTH
ST. PETERSBURG, FL. 33714.
- ② DELETE PAUL A. KUBALA & CHRISTIAN A.
KUBALA AS DIRECTORS OR OFFICERS IN CORP.
- ③ ADD DONALD BAIN III AS DIRECTOR AND
OFFICER OF CORPORATION. 3246 - 36TH ST.
NORTH. ST. PETERSBURG, FL. 33710

(Attach additional pages if necessary)

If an amendment provides for 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)

- ④ TRANSFER FROM SALE OF STOCK (100%)
TO DONALD BAIN III
- ⑤ ADD: KATHY TREMBLAY AS OFFICER / 11460

(continued)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DEBRA S. BAIN
1811 - 49TH AVE. NORTH
(P.O. Box NOT acceptable)
ST. PETERSBURG, FL. 33714

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Debra S. Bain
(Signature of Registered Agent)

9-28-08
(Date)



The date of each amendment(s) adoption: 9-1-08

Effective date if applicable: 9-1-08 ON ALL (4) AMENDMENTS

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Debra S. Bain

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBRA S. BAIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35