

P98000008169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

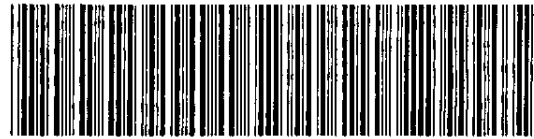
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500196671905

03/07/11--01047--020 \*\*35.00

Atty/Amend  
[Signature]  
3-21-11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 18 PM 2:08

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Carousel of Learning of Brevard Inc

DOCUMENT NUMBER: P 98000008169

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

Please return all correspondence concerning this matter to the following:

John Dawson  
Name of Contact Person

Above and Beyond Childcare  
Firm/ Company

3080 Jupiter Blvd  
Address

Palm Bay FL 32909  
City/ State and Zip Code

aboveandbeyondlearning@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Dawson Sr at (321) 733-1977  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|--|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 MAR 18 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 9, 2011

JOHN DAWSON  
ABOVE AND BEYOND CHILDCARE  
3080 JUPITER BLVD  
PALM BAY, FL 32909

SUBJECT: ABOVE AND BEYOND CHILDCARE AND LEARNING CENTER II  
INC.  
Ref. Number: P98000008169

We have received your document for ABOVE AND BEYOND CHILDCARE AND  
LEARNING CENTER II INC. and check(s) totaling \$35.00. However, the  
enclosed document has not been filed and is being returned to you for the  
following reason(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 611A00005825

*THIS IS THE RIGHT ONE*

*THANK YOU*

*John A Dawson*

*THE CHECK WAS NOT RETURNED.*

Articles of Amendment  
to  
Articles of Incorporation  
of

Carousel of Learning of Brevard Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

P98 000008169

(Document Number of Corporation (if known))

FILED  
2011 MAR 18 PM 2:08  
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:

**A. If amending name, enter the new name of the corporation:**

Above and Beyond Childcare and Learning Center Inc. II  
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

3080 Jupiter Blvd  
Palm Bay, FL 32909

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

3080 Jupiter Blvd  
Palm Bay, FL 32909

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

John Dawson

New Registered Office Address:

3080 Jupiter Blvd

(Florida street address)

Palm Bay

(City)

(Zip Code)

Florida 32909

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

John Dawson  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Blair, Johna	4236 Hield Rd Palm Bay, FL J 32907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Dawson, John ASE	2190 Lakeside Av Melbourne, FL 32934	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TRP	Blair, Timothy	4236 Hield Rd Palm Bay FL O 32907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. 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:**

*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Blair, Timothy	4236 Hield Rd Palm Bay, FL 32909	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Dawson, John	2190 Lakeside Ave Melbourne, FL 32934	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. 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:**  
*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 3/3/11

Effective date if applicable: 3/3/11 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 3/3/11

Signature [Signature]  
(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)

John A Dawson Sr  
(Typed or printed name of person signing)

Manager  
(Title of person signing)