

P98000014393

KIDDIE'S CARE CENTER, INC.
510 NE 157 TERR.
N. MIAMI BEACH, FL. 33162

October 14, 1998

Division of Corporation
P. O. Box 6327
Tallahassee, FL. 32314

700002666977--3
-09/16/98--01053--005
*****35.00 *****26.25

700002666977--3
-10/19/98--01087--003
*****17.50 *****17.50

Dear Sir/Madam:

Ref. Number: P98000014393

Please find the enclosed amendment to the above corporation for filling. The enclosed Article V will now replaced the previous Article V., and then add Article VI., to the filling. Also, an additional check in the sum of seventeen dollars and fifty cents (\$17.50) to be added to the initial \$35.00, totalling \$52.50 for the filling fee.

I can be reached at (305)836-5571.

Thank you,

Sincerely Yours

Anna Fleurinor
ANNA FLEURINOR
REGISTERED AGENT.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 3:21

Amend 12/3/98
sf



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

ANNA FLEURINOR
510 N.E. 157 TERR.
NORTH MIAMI BEACH, FL 33162

SUBJECT: KIDDIE'S CARE CENTER, INC.
Ref. Number: P98000014393

We have received your document for KIDDIE'S CARE CENTER, 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):

The only position presently being held by Anna Fleurinor is Registered Agent. In order to resign that position, you will need to send in a resignation of registered agent form and an additional fee of \$52.50.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00047860



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

KIDDIE'S CARE CENTER, INC.
510 N.E. 157 TERR.
N. MIAMI BEACH, FL 33162

SUBJECT: KIDDIE'S CARE CENTER, INC.
Ref. Number: P98000014393

We have received your document for KIDDIE'S CARE CENTER, INC. and check(s) totaling \$17.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00052106



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

ANNA FLEURINOR
510 N.E. 157 TERR.
N. MIAMI BEACH, FL 33162

SUBJECT: KIDDIE'S CARE CENTER, INC.
Ref. Number: P98000014393

We have received your document for KIDDIE'S CARE CENTER, 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):

Please complete correct application and make corrections as discussed by phone this morning. Any questions, please call.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00053864

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 25 PM 3:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KIDDIE'S CARE CENTER, INC.

510 N.E. 157TH TER., N. MIAMI BEACH, FL. 33162
(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)*

Delete Article V.

Add Article VI

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: NOVEMBER, 18TH, 1998

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 18TH day of NOVEMBER, 1998

Signature

Anna Fleischer

(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)

Anna Fleischer

Typed or printed name

President

Title

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1) **ANNA FLEURINOR**
510 N.E. 157 TERR.
N. MIAMI BEACH, FL. 33162
- 2) **LARRY LAWRENCE LEWIS**
510 N.E. 157 TERR.
N. MIAMI BEACH, FL. 33162
- 3) **KINNARA ROSE LEWIS**
510 N.E. 157 TERR.
N. MIAMI BEACH, FL. 33162

ARTICLE VI. Title & Names of Officers

PRESIDENT: Anna Fleurinor
VICE PRESIDENT: Larry L. Lewis
TREASURER: Kinnara R. Lewis
SECRETARY: Anna Fleurinor

The undersigned has(have) executed these Articles of Incorporation this

14 day of October, 1998

- (1) Anna Fleurinor
Signature/Title /P.T.E.S., Sec.
- (2) Larry L. Lewis
Signature/Title /V.P.
- (3) Kinnara R. Lewis
Signature/Title /T