

798000024319

Requestor's Name



Cecile A. Martin, P.A.

18350 N.W. 2nd Avenue
Fifth Floor
Miami, FL 33169

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NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 SEP 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
9/21

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
RAINBOW WORLD LEARNING CENTER, INC.**

Pursuant to the provisions of Chapter 607, Florida statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The names of the Directors of the corporation are amended as follows:

FROM: Robert Woodson - President/Treasurer/Director
775 N.E. 146th Street
North Miami, Florida 33161

Linda F. Pulaski - Vice-President/Secretary/
Director
775 N.E. 146th Street
North Miami, Florida 33161.

TO: Robert Woodson - President/Secretary/
Treasurer/Director
7443 Arthur Street
Hollywood, Florida 33024

SECOND: The address of the Principal Office of the Corporation is amended as follows:

FROM: 775 N.E. 146th Street
Miami, Florida 33161

TO: 7443 Arthur Street
Hollywood, Florida 33024

THIRD: The Registered Agent and registered Office of the Corporation are amended as follows:

FROM: AMERILAWYER
343 Almeria Avenue
Coral Gables, Florida 33134

TO: ROBERT WOODSON
7443 Arthur Street
Hollywood, Florida 33024

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FOURTH: The amendment was adopted by the Board of Directors on the 10th day of September, 1998 with the full consent and unanimous approval of all shareholders entitled to vote.

FIFTH: The amendment was adopted by the shareholders on the 10th day of September, 1998

RAINBOW WORLD LEARNING CENTER, INC.,

BY: [Signature]
ROBERT WOODSON - President/
Secretary/Treasurer/Director

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared ROBERT WOODSON _____ who is personally known to me or ☒ who produced Florida Driver's License as identification who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official seal in the State and County aforesaid, this 10th day of September, 1998.

My Commission Expires Aug. 06, 1999



CECILE MARTIN
My Commission CC486087
Expires Aug. 06, 1999
Bonded by HAI
800-422-1555

[Signature]
NOTARY PUBLIC, State of Florida

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Florida, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1. The name of the corporation is: RAINBOW WORLD LEARNING CENTER, INC.

1a. Date of incorporation 03/16/98 Document number P98000024319

2. The name and address of the current registered agent and office:

AMERILAWYER

343 Almeria Avenue, Coral Gables, Florida 33134

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Robert Woodson

7443 Arthur Street, Hollywood, Florida 33024

The street address of its registered agent 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.

SIGNATURE

Robert Woodson
(name and title)

ROBERT WOODSON, PRESIDENT

DATE

September 10, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Robert Woodson
(Registered Agent)
ROBERT WOODSON

DATE

September 10, 1998

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

FILING FEE: \$35.00