

P98000049205
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kids Corner Day Care Inc.
(Name of corporation)

DOCUMENT NUMBER: P98000049205

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce L. Thielen
(Name of person)

Kids Corner
(Name of firm/company)

4610 26th AVE. E.
(Address)

Brad. FL. 34208
(City/state and zip code)

For further information concerning this matter, please call:

Joyce Thielen at (941) 747-2672
(Name of person) (Area code & daytime telephone number)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 FEB 28 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

JOYCE Thielen GAVE
AUTHORIZATION BY PHONE TO
CORRECT FAXED NEW CORP NAME
AND corrected old opt cert for directors
LHM:JAM BS 2/28/02

PS 2/28/02
NC
*SENT Amend-AL Profit
Report PS 2/20
P98-49205



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

JOYCE L THIELEN
KIDS CORNER DAY CARE, INC.
4610 26TH AVE E
BRADENTON, FL 34208

SUBJECT: KIDS CORNER DAY CARE, INC.
Ref. Number: P98000049205

We have received your document for KIDS CORNER DAY CARE, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 302A00010457

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 FEB 28 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kids Corner Day CARE, INC.

(present name)

P98000049205

(Document Number of Corporation (If known))

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)*

article 1 -

**CORPORATION CHANGING NAME TO
COFFEE JITTER'S CAFE', INC.**

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: FEB 15, 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 22 day of FEB., 2002.

Signature

Joyce L. Thielen
(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)

Joyce L. Thielen
Typed or printed name

President / Director
Title