

P98000069179

(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:

Monica Lawson gave
Authorization to Correct
Document.

11/9

JB

Office Use Only



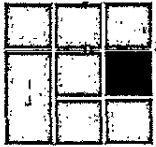
400041836264

JS

11/01/04--01029--017 **70.00

FILED
04 NOV -1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



Zimmer & Lawson

Accounting Services, Inc.

2403 State Street
Tampa, Florida 33609

813.354.8301
Fax 813.354.8201

TRANSMITTAL LETTER

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

Subject: COUNTRYWAY VILLAGE CHILD CARE,
INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: \$5.00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

FILED
04 NOV -1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRY WAY VILLAGE CHILD CARE, INCORPORATED
P98000069179

PURSUANT TO THE PROVISIONS OF SECTION ⁶⁰⁷~~402~~ OF THE BUSINESS
CORPORATION ^{Florida} LAW OF THE STATE OF NEW YORK. THIS CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT ADOPTED IS TO DELETE THE FOLLOWING OFFICER:

MARLENE PEEK VP 51% OWNERSHIP
8810 W NORFOLK ST.
TAMPA, FL.. 33615

SECOND: AMENDMENT ADOPTED IS TO ADD OWNERSHIP OF THE
FOLLOWING OFFICER:

NELLIE DIANE PEEK 100% PRESIDENT
4401 EHRlich ROAD
TAMPA, FL.. 33524

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/27/04

FOURTH: ADOPTION OF AMENDMENT (CHECK ONE)

THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR
THE AMENDMENT WAS/WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT 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.

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS/WERE
SUFFICIENT FOR APPROVAL
BY _____."

THE AMENDMENT WAS/WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

✓ THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 22nd DAY OF October 2004

SIGNATURE Nellie Diane Peek

OR
BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR
BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS

NELLIE DIANE PEEK

TYPED OR PRINTED NAME

PRESIDENT

TITLE