

P98000079781

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000029270 3)))



H140000292703ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

APPROVED
AND
FILED

14 FEB -5 AM 8:59

SECRETARY OF STATE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEL TRAVIESO LEARNING DAY CARE CENTER CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

14 FEB -5 PM 4:49

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. LEWIS

FEB -6 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

14 FEB -5 AM 8:59

SECRETARY OF STATE
TAMPA, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEL TRAVIESO LEARNING DAY CARE CENTER CORP.

(Present name)

P98000079781

(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)

Articles : DELETE ANA I. TEMPRANA DIRECTOR, PRESIDENT
1412 SW. 82 CT. (0) shares
MIAMI, FL. 33144 Registered Agent

ADD: BELKIS B. GARCIA AS NEW PRESIDENT, DIRECTOR, REGISTERED AGENT
15184 SW. 20 ST. (100 shares)
MIAMI, FL. 33185

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:

APPROVED
AND
FILED

14 FEB -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1-31-14

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 31 day of January 2014

I, Belkis B. Garcia accept responsibilities
as New Registered Agent.

Signature * [Signature]
(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)

BELKIS GARCIA

(Typed or printed name)

DIRECTOR/

President

(Title)