

P99000028254

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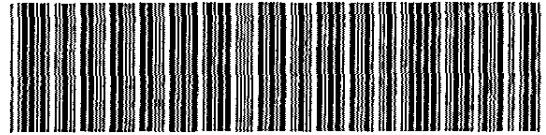
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/05/05--01038--016 \*\*43.75

**COVER LETTER**

April 4, 2005

TO: Amendment Section  
Division of Corporations

April 4, 2005

NAME OF CORPORATION: YOUTH INVESTMENTS OF WELLEBY, INC.

DOCUMENT NUMBER: P99000028254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STUART R. MORRIS, ESQ.

(Name of Contact Person)

LAW OFFICES OF STUART R. MORRIS, P.A.

(Firm/ Company)

7000 WEST PALMETTO PARK ROAD, SUITE 310

(Address)

BOCA RATON, FLORIDA 33433

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STUART R. MORRIS, ESQ.

(Name of Contact Person)

at ( 561 ) 750-3850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**YOUTH INVESTMENTS OF WELLEBY, INC.**

FILED  
05 APR -5 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation is YOUTH INVESTMENTS OF WELLEBY, INC., a Florida corporation.

**ARTICLE II**  
**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 23rd day of March, 1999.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida, including a nursery and private school business.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and nine thousand (9,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

**ARTICLE V**  
**PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT**

The street address of the principal office and registered office of this corporation is:

Principal Office:

10092 W. Oakland Park Blvd.  
Sunrise, FL 33351

The name and address of the registered agent:

DOUGLAS S. MILLARD  
1121 NW 115 Avenue  
Plantation, Florida 33323

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and street addresses of the Board of Directors of this corporation is as follows:

DOUGLAS S. MILLARD                      1121 NW 115 Avenue  
Plantation, Florida 33323

BONNIE L. MILLARD                      1121 NW 115 Avenue  
Plantation, Florida 33323

2. The number of shares of the Corporation outstanding at the adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).

3. The number of shares voted in favor of such Amendment was one thousand (1,000), and the number of shares voted against such Amendment was none.

4. The holders of Common Shares shall exchange each share of such stock for one (1) share of Class A Voting Shares and nine (9) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 30<sup>th</sup> day of March, 2005.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 30<sup>th</sup> day of March, 2005.

**YOUTH INVESTMENTS OF  
WELLEBY, Inc., a Florida corporation**

By:   
DOUGLAS S. MILLARD, President

ATTEST:

  
BONNIE L. MILLARD, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF Palm Beach

)  
)SS:  
)

The foregoing instrument was acknowledged before me this 30 day of March, 2005, by DOUGLASS S. MILLARD, as President of YOUTH INVESTMENTS OF WELLEBY, INC., a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced FLDL as identification.

Notary Public, State of Florida

**STUART R. MORRIS**

Type/Print/or Stamp Name of Notary Public

My Commission Expires:

