

P99000045570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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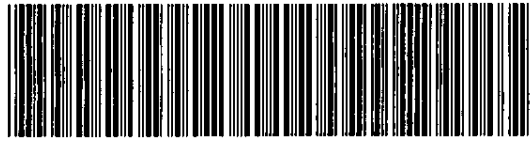
(Business Entity Name)

(Document Number)

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Amend

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BABY NURSERY CHRISTIAN DAY CARE OF SO. FLORIDA INC

DOCUMENT NUMBER: P99000045570

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

Please return all correspondence concerning this matter to the following:

GUY JEAN MARIE

Name of Contact Person

Firm/ Company

12919 S.W. 27th STREET

Address

MIRAMAR, FLORIDA 33027

City/ State and Zip Code

Guy Jean Marie@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUY JEAN MARIE, PRESIDENT

Name of Contact Person

at (786) 425-7033

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 NOV 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BABY NURSERY CHRISTIAN DAY CARE OF SO. FLORIDA INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P99000045570

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

18215 NW 18th AVE, MIAMI, FL 33056

18000 NW 7th AVE, MIAMI, FL 33169

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12919 S.W. 27 STREET

MIRAMAR, FLORIDA 33027

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: GUY JEAN MARIE

12919 S.W. 27 STREET

(Florida street address)

New Registered Office Address: MIRAMAR, Florida 33027

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

GW

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) DPST	GUY JEAN-MARIE	12919 S.W. 27 STREET MIRAMAR, FLORIDA 33027
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

GW

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) XPRS	NANCY J. MARIE	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

GJM

FOR THE RECORD, GUY JEAN MARIE IS THE SOLE OWNER OF THE ABOVE MENTIONED
CORPORATIONS fein # 65-0152735. GUY JEAN MARIE is 100% STOCK HOLDER.

- F. 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:
(if not applicable, indicate N/A)

GJM

PLEASE BE ADVISED FOR THE RECORD THAT ALL SHARES ISSUED TO NANCY J. MARIE
HAVE BEEN TRANSFERRED TO GUY JEAN-MARIE AS 100 % STOCKHOLDER

The date of each amendment(s) adoption: NOVEMBER 1ST, 2011

Effective date if applicable: NOVEMBER 1ST, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated November 15th 2011

Signature

Guy Jean Marie
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GUY JEAN MARIE

(Typed or printed name of person signing)

PRESIDENT/OWNER

(Title of person signing)