

P99000085891

(Requestor's Name)

Richard D. Danley
Accountant



2013 Live Oak Blvd., Ste. A
St. Cloud, Florida 34771

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

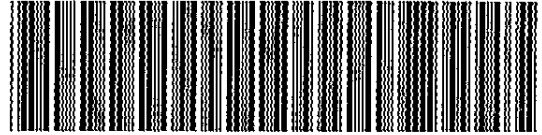
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08/11/03--01019--014 **35.00

FILED
03 AUG 11 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 8/13/03
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELE TOTS DAYCARE, INC.

(present name)

(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)*

RESOLVED, THAT GORDON ANDERSON, JR. IS REMOVED FROM TELE TOTS DAYCARE, INC AS OF THIS THE 1ST DAY OF AUGUST, 2003.

RESOLVED, THAT VIRGINIA ANDERSON IS ELECTED PRESIDENT OF TELE TOTS DAYCARE, INC. AS OF THIS THE 1ST DAY OF AUGUST, 2003.

RESOLVED, THAT GORDON ANDERSON, JR. TRANSFERS ALL 100 SHARES OF TELE TOTS DAYCARE, INC. TO VIRGINIA ANDERSON, AS OF THIS THE 1ST DAY OF AUGUST, 2003.

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: AUGUST 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

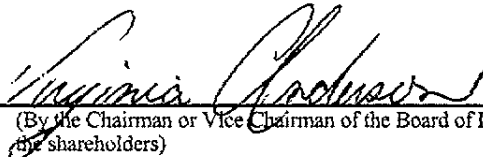
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1ST day of AUGUST, 2003

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)

Virginia Anderson
(Typed or printed name)

President
(Title)