

714203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

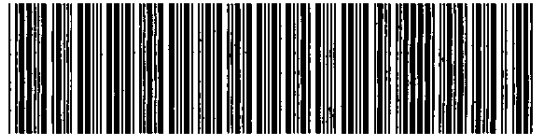
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 OCT -5 AM 11:21

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*Amend v N.C.*  
C. COULLETTE

OCT 07 2009

EXAMINER

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** CHILDREN'S EDUCATIONAL SERVICES, INC

**DOCUMENT NUMBER:** 402927

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

Please return all correspondence concerning this matter to the following:

LARRY K. BROACH  
(Name of Contact Person)

DAKWOOD COUNTRY DAM SCHOOL, INC  
(THE BROACH SCHOOL / CROSSROADS SCHOOLS)  
(Firm/ Company)

201 E KARI CT  
(Address)

JACKSONVILLE, FL 32259  
(City/ State and Zip Code)

LKBROACH@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARRY K. BROACH at (904) 631-4651  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |  |  |  |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
OCT -5 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BAKWOOD COUNTRY DAN SCHOOL, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

714203  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

CHILDREN'S EDUCATIONAL SERVICES, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

201 E KARI CT  
JACKSONVILLE, FL 32259

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

SAME AS OFFICE

**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:

CAROL K BROACH

New Registered Office Address:

201 E KARI CT

(Florida street address)

JACKSONVILLE


(City)

Florida 32259

(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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CPD</u>	<u>LARRY K. BROACH</u>	<u>201 E KARI CT</u> <u>JACKSONVILLE, FL</u> <u>32259</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>STD</u>	<u>TINA L. BROACH</u>	<u>201 E KARI CT</u> <u>JACKSONVILLE, FL</u> <u>32259</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>BRANNEN E BROACH</u>	<u>10435 MIDTOWN PKWY</u> <u># 147</u> <u>JACKSONVILLE, FL 32246</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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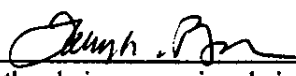
The date of each amendment(s) adoption: Sept 28, 2009  
(date of adoption is required)

Effective date if applicable: Sept 28, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Sept 28, 2009

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LARRY K. BEACH  
(Typed or printed name of person signing)

CHAIRMAN, PRESIDENT, DIRECTOR  
(Title of person signing)