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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 15 2005

N/C

Putnam & Creighton, P.A.

Attorneys at Law

Abel A. Putnam
Roberta J. Creighton
Paul H. McLester

P.O. Box 3545, Lakeland, FL 33802-3545
500 South Florida Avenue, Suite 300, Lakeland, FL 33801

Phone: (863) 682-1178
Fax: (863) 683-3700

February 7, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *The Neighborhood Preschool Inc.*

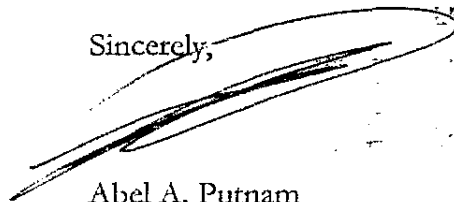
Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of The Neighborhood Preschool, Inc., changing the name of the corporation to T.R.N. Corp. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,



Abel A. Putnam

AAP/ly

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE NEIGHBORHOOD PRESCHOOL, INC.**

FILED
05 FEB -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **GLENDA M. NORTON**, being the President of **THE NEIGHBORHOOD PRESCHOOL, INC.**, a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation as of January 1, 2005:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that the name of the corporation is as follows:

"NAME"

The name of this corporation is **T.R.N. CORP.**

The foregoing Articles of Amendment have been executed by the President of **THE NEIGHBORHOOD PRESCHOOL, INC.**, on the 31st day of January, 2005.

Glenda M. Norton President
GLENDA M. NORTON President

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 31st day of January, 2005, by **GLENDA M. NORTON**, who ☒ is personally known to me or who ☐ has produced _____ as identification.



Heather L. L. Skipper
MY COMMISSION # DD083977 EXPIRES
January 14, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Heather L. L. Skipper
Notary Public
My commission expires: 1/14/2006