

N27181

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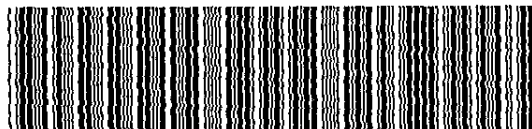
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TALLAHASSEE, FLORIDA

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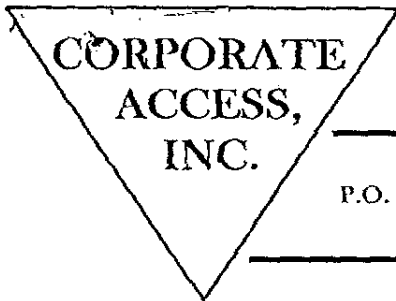
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- ☐ CERTIFIED COPY _____
- ☐ PHOTOCOPY _____
- ☒ ~~CUS~~ Reflecting Name change From - To
- ☒ FILING Amendment

1. Lighthouse Learning Center, Inc N27181
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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P. O. BOX 6327
TALLAHASSEE, FL 32314

January 18, 2006

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: LIGHTHOUSE LEARNING CENTER, INC.
Ref. Number: N27181

We have received your document for LIGHTHOUSE LEARNING CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00003473

ARTAMENDtmw
CLFAMENDskd

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FILED
06 JAN 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHTHOUSE LEARNING CENTER, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on June 27, 1988. Document Number N27181.

FIRST: The name of the Corporation is Lighthouse Learning Center, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation.

ARTICLE I - NAME

Change in the name of the Corporation:

From: Lighthouse Learning Center, Inc.

To: Children's Lighthouse Fund, Inc.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

Henceforth, the term "Board of Trustees" shall be revised and replaced with the term "Board of Directors". Henceforth, the term "Trustee" shall be revised and replaced with the term "Director".

All references to "Board of Trustees" and "Trustees" shall be changed to "Board of Directors" and "Directors", respectively, in the Articles of Incorporation and in the Bylaws of the Corporation.

The minimum number of Directors shall be three (3).

With the exception of the above noted changes, the balance of Article V shall remain unchanged.

THIRD: These amendments were approved by a unanimous vote of the Directors of the Corporation, which was a sufficient number to approve these amendments, on the 10th day of January, 2006. This Corporation has no Members.

Lighthouse Learning Center, Inc.

BY: Laurie V. Shimko
Laurie V. Shimko,
President/Director

ATTEST:

John L. Fitzpatrick
John L. Fitzpatrick,
Secretary/Director