



N96000000226

ACCOUNT NO. : 072100000032
REFERENCE : 525448 152759A
AUTHORIZATION : Patricia Pijute
COST LIMIT : \$ 35.00

ORDER DATE : December 21, 1999
ORDER TIME : 9:48 AM
ORDER NO. : 525448-005
CUSTOMER NO: 152759A

Name changed amended
500003077715--0

CUSTOMER: Lisa M. Schisler, Legal Asst
John A. Nold, P.a.
995 North Collier Boulevard
Marco Island, FL 33937

DOMESTIC AMENDMENT FILING

NAME: IMMOKALEE CHILD CARE CENTER FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini
EXAMINER'S INITIALS:

FILED
99 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 22 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AJR
12/22/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMMOKALEE CHILD CARE CENTER FOUNDATION, INC.

FILED
99 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

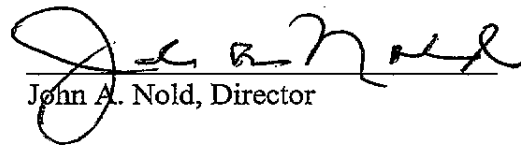
FIRST: Amendment adopted: Article I is hereby amended and restated as follows:

The named of this Corporation shall be THE FOUNDATION FOR THE IMMOKALEE CHILD CARE CENTER, INC., (the "Corporation").

SECOND: The date of the adoption of the amendment is August 23, 1999.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of December, 1999.


John A. Nold, Director