

N98000001622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

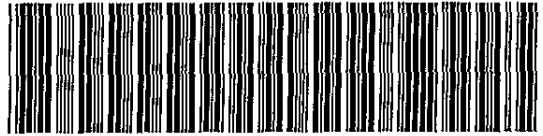
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/27/02--01043--014 **\$7.50

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 NOV 27 AM 11:53

FILED

PS 12/9/02

November 15, 2002

688 Lock Road
Deerfield Beach, FL 33442

Florida Department of State
Secretary of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find resolution of directors dated November 15, 2002 changing the name of the corporation from **GOLDEN ACRES CHILD CARE CENTER, INC.** to **ADVENTURES IN EARLY LEARNING ACADEMY, INC.**

Also included with this letter is a check in the amount of \$87.50 to cover the filing fee and for a certified copy.

Sincerely,



Suezette McDonald
Chairperson/Director

Enclosures

ARTICLES OF AMENDMENT

to

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

GOLDEN ACRES CHILD CARE CENTER, INC

(present name)

N98000001622

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

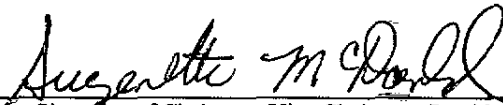
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

RESOLVED, that the name and title of this Non-Profit Corporation be changed from GOLDEN ACRES CHILD CARE CENTER, INC. to ADVENTURES IN EARLY LEARNING ACADEMY, INC. and that the officers of the corporation is hereby empowered and directed to file in the office of the Secretary of State the requisite certificate setting forth the change of name hereby authorized and affected.

SECOND: The date of adoption of the amendment(s) was: 11/15/2002

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman, President or other officer

SUEZENETTE MCDONALD

Typed or printed name

CHAIRPERSON/DIRECTOR

Title

11/15/2002

Date

RESOLUTION OF DIRECTORS

GOLDEN ACRES CHILD CARE CENTER, INC.

AMENDMENTS to the ARTICLES OF INCORPORATION of GOLDEN ACRES CHILD CARE CENTER, INC.

In compliance with section 617.1006, Florida Statutes, it is provided that the officers and directors of the corporation are authorized to change the name and title of the said company.

RESOLVED, that the name and title of this Non-Profit Corporation be changed from GOLDEN ACRES CHILD CARE CENTER, INC. to **ADVENTURES IN EARLY LEARNING ACADEMY, INC.** and that the officers and directors of the corporation is hereby empowered and directed to file in the office of the Secretary of State the requisite certificate setting forth the change of name authorized and affected.

We, SUEZENETTE MCDONALD, JOSEPH SMITH, RALPH ADDERLY, WOODROW POITIER AND PATRICIA MACK, do hereby certify that we the duly elected directors and the keepers of the records of GOLDEN ACRES CHILD CARE CENTER, INC., a corporation organized under the laws of the State of Florida and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the by-laws of said corporation on November 15, 2002 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Director and Chairperson of said corporation to be hereunto affixed this Fifteenth day of November 2002.


DIRECTOR/CHAIRPERSON