

N990000000219

COOPER'S FAMILY DAYCARE  
210 NE 23RD STREET  
POMPANO BCH.FLA. 33060

KARON BEYER,

800003385028--2  
-09/07/00--01037--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

YOU HAVE MY ANNUAL REPORT ,AND  
AMENDMENT HERE THE \$35.00 FOR THE NAME CHANGE IF  
YOU HAVE ANY QUESTION . PLEASE CONTACT ME AT 954  
783-0566

THANK YOU,

KAREN COOPER

FILED  
00 SEP -7 PM 4: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC

S. PAYNE SEP 7 2000

ARTICLES OF AMENDMENT

FILED

to

00 SEP - 7 PM 4: 18

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

Around the Clock, Inc.  
(present name)

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.)

Article I: The name of the corporation is changed to Cooper's Family Daycare, Inc.

SECOND: The date of adoption of the amendment(s) was: 8-27-98

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.

Cooper's Family Daycare Inc.  
Corporation Name formerly "Around the Clock, Inc."

Haren Loretta Cooper  
Signature of Chairman, Vice Chairman, President or other officer

Haren Loretta Cooper  
Typed or printed name

President 8-25-00  
Title Date