

N99000001014

July 15, 2002

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

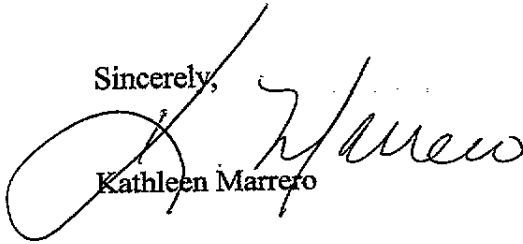
Teddy Bear Day Care, Inc.
4519 Forest Lane
Lake Worth, Florida 33463
(561) 439-4675

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-07/19/02--01025--019
*****43.75 *****43.75

To Whom It May Concern,

Thank you for your assistance. If you need additional information, please feel free to contact me.

Sincerely,


Kathleen Marreto

02 JUL 19 AM 9:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 26 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
02 JUL 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teddy Bear Community Development, Inc.
(present name)

N 9900 0001014
(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.)

We request that the above name be amended,
The above name is not correct, it should
have been entered as: Teddy Bear Day Care
Community Center, Inc.

SECOND: The date of adoption of the amendment(s) was: July 1-02

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.

[Handwritten Signature]
Signature of Chairman, Vice Chairman, President or other officer

Kathleen Monahan
Typed or printed name

President
Title

July 18-02
Date