

PO2000063273

02-23-02

Department of state  
Division of Corporations

The date 08, 22, 02, I sent documents to apply for an amendment to provide an exchange of shares from Margarita Calle to Marcela Cardenas.

Today, 08, 02, 02, I am sending the check for the amount of \$35<sup>00</sup> (thirty five dollars), which I forgot to include in the envelope.

500007691465--9  
-09/12/02--01010--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Our corporation's name is:

We Care Learning Center

FILED  
02 SEP -9 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

thanks for your attention,

Rosana Girado

Rosana Girado  
We Care Learning Center  
1850 Clearbrooke Dr.  
Clearwater, FL 33760

Amend 9/12/02  
T. Kewi



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 27, 2002

ROSANA GIRADO  
WE CARE LEARNING CENTER, INC.  
1850 CLEARBROOKE DR.  
CLEARWATER, FL 33760

SUBJECT: WE CARE LEARNING CENTER, INC.  
Ref. Number: P02000063273

We have received your document for WE CARE LEARNING CENTER, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Enclosed please find the 2nd page to the Articles of Amendment, to be completed and returned with the 1st page and filing fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 502A00050051

RECEIVED  
02 SEP -9 AM 10:18  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP -9 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We Care Learning Center, Inc  
(present name)

P02000063273

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # IV Register Agent:

1. Delete: Margarita Calle.

Margarita Calle  
Margarita Calle 8-23-02

2. Add: Marcela Cardenas.

Marcela Cardenas  
Marcela Cardenas 8-23-02

Article # V Incorporator:

1. Delete : Margarita Calle.  
(500 shares)

Margarita Calle  
Margarita Calle

2. Add: Marcela Cardenas.  
(500 shares)

Marcela Cardenas  
Marcela Cardenas  
President

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

This amendment provides an exchange of shares from Margarita Calle to Marcela Cardenas. A total of 500 shares, no money exchange.

**THIRD:** The date of each amendment's adoption: 8/23/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2002

Signature Maucela Cordes  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

President  
Title

**ARTICLE IV REGISTERED AGENT**

The **name and Florida Street address** of the registered agent is:

Marcela Cardenas – 15269 Indian Queen Dr, Odessa, FL 33556



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marcela Cardenas  
Signature/Registered Agent

Date: 9-6-02