

P04000030949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

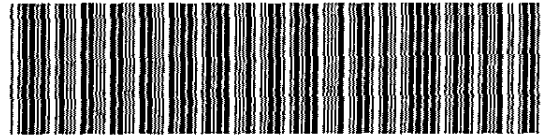
(Business Entity Name)

(Document Number)

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05 MAY 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/24/05--01020--016 **43.75

cc

NC
KRO
5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alphabet Kids Inc.

DOCUMENT NUMBER: P04000030949

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina B Martin
(Name of Contact Person)

*RegWay, Inc.
Regina B. Martin Pres,
1522 Sabra Drive
Brooksville, Fla 34601* *send 3/19*

For further information concerning this matter, please call:

Regina B Martin at (352) 799-3581
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2005

REGINA B. MARTIN
ALPHABET KIDS CHILDCARE CENTER
1030 N. HOWELL AVENUE
BROOKSVILLE, FL 34601

SUBJECT: ALPHABET KIDS INC.
Ref. Number: P04000030949

We have received your document for ALPHABET KIDS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 005A00022440

4-20-05 corrected
New Corporate Name:
Reg Way, Inc.

RECEIVED
05 MAY 11 AM 9:56
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Alphabet Kids Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000030949

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~RAM Realty Inc.~~ RegWay, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED
05 MAY 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2-23-05

Effective date if applicable: 2-23-05
(no more than 90 days after amendment file date)

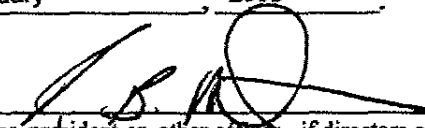
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Regina B Martin"
(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 23rd day of February, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Regina B Martin
(Typed or printed name of person signing)

Officer/Director President
(Title of person signing)

FILING FEE: \$35