

P 95000030581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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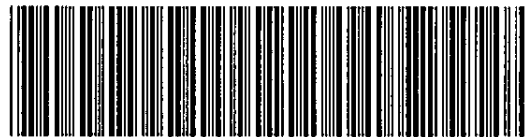
(Business Entity Name)

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08/03/07--01036--009 **43.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amber D. N.C.

C. Coutlette AUG 03 2007

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 08-03-07

REF. #: 000174.72736

CORP. NAME: GET READY, SET, GROW, PRESCHOOL, INC.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 522347 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GET READY, SET, GROW PRESCHOOL, INC.**

The undersigned, certifies that:

1. She is the President of GET READY, SET, GROW PRESCHOOL, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 12, 1995.

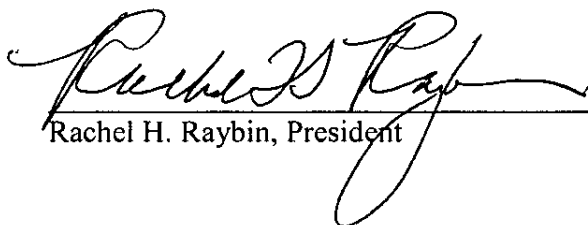
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated July 31, 2007. The number of votes cast by the sole Shareholder and Director was sufficient for approval.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

R. RAYBIN CONSULTING, INC.
17892 Hampshire Lane
Boca Raton, Florida 33498

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1 day of August, 2007.



Rachel H. Raybin, President

APPROVED
AND
FILED
07 AUG -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA