

P99000097113

FILED

01 APR 11 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003819014--2
-03/08/01--01080--021
*****52.50 *****52.50

Requester's Name

Address

City/State/Zip

RICK AND GAYLE DINGLE
4768 SADDLEHORN TRAIL
MIDDLEBURG FL 32068

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (904) 264-9641
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*NK
4-11-01
BAS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

GAYLE DINGLE
4768 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

SUBJECT: KIDS KOUNTRY DAYCARE, INC.
Ref. Number: P99000097113

We have received your document for KIDS KOUNTRY DAYCARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 101A00019976



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2001

GAYLE DINGLE
4768 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

SUBJECT: KIDS KOUNTRY DAYCARE, INC.
Ref. Number: P99000097113

We have received your document for KIDS KOUNTRY DAYCARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 601A00015570

RECEIVED
01 MAR 23 AM 10:27
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

GAYLE DINGLE
4768 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

SUBJECT: KIDS KOUNTRY DAYCARE, INC.
Ref. Number: P99000097113

We have received your document for KIDS KOUNTRY DAYCARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 701A00018244

RECEIVED
01 APR -4 AM 9:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 11 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KID'S KOUNTRY DAYCARE, INC.
(present name)

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 I

This name of this corporation shall be: Fox Meadows Learning Center Inc.

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:

THIRD: The date of each amendment's adoption: March 26, 2001

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

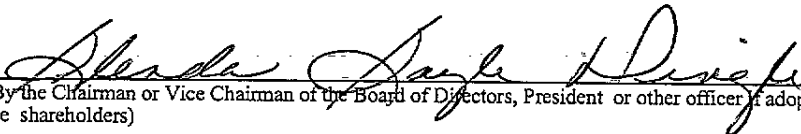
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of April, 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glenda Gayle Dingle

Typed or printed name

Vice President

Title