N02000003133

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TALLAHASSEE FIRES

Thou

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: KIDS INC. OF LAKE COUNTY		
DOCUMENT NUMBER: N02000002132	2	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Suzanne Stevens		
(Name of	Contact Person)	
KIDS INC. OF LAKE COUNTY	<u></u>	
(Firm/ Company)		
1333 E. 3rd. Ave		
(1	Address)	
Mount Dora, FL 32757		
	te and Zip Code)	
For further information concerning this matter	r, please cau:	
Suzanne Stevens	at (352) 735-0446	
(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 & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

of	
KIDS INC. OF LAKE COUNTY	. A.
(Name of corporation as currently filed with the Florida Dept. of State)	5 NOVE EN
N02000002132	S NOV 18 PM 10 1 SETARY OF STATE OF STATE
(Document number of corporation (if known)	SEEFISTA
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	OFILE
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Linda Day - resigned as treasurer	
Linda Dupuis - appointed treasurer 702 BALMORAL CIR LEESBURG FL 34748	
Belinda Brewer - secretary 1570 Muir Circle Clermont FL 34711	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:	September 12, 2005	
Effective date if applicable: September 13, 2005 (no more than 90 days after amendment file date)		
The amendment(s) was (were) adopted to for the amendment was sufficient for ap	by the members and the number of votes cast proval.	
There are no members or members entities amendment(s) was (were) adopted by the		
Signature (By the chairman of vice chairman of the have not been selected by an incorporate other court appointed fiduciary, by that fi	board, president or other officer- if directors or- if in the hands of a receiver, trustee, or duciary.)	
Suzanne Stevens		
(Typed or printed name of	person signing)	
Executive Director		
(Title of person signi	ng)	

FILING FEE: \$35