

PD2000100328

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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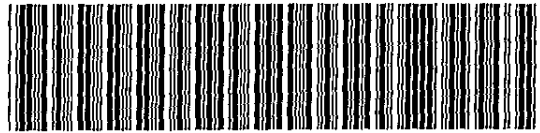
(Business Entity Name)

(Document Number)

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FILED  
03 DEC - 1 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
SMAS 12/5

PLEASE SEND ME A CERTIFIED COPY OF THE AMENDMENT AND ANY  
LETTER RELATED TO THE FOLLOWING ADDRESS:

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.  
1925 NE 45<sup>TH</sup> STREET SUITE #128  
FORT LAUDERDALE, FL 33308

ANY QUESTION PLEASE CONTACT ME:

PH# 954-667-0673  
FAX# 954-667-0674

SINCERELY,

A handwritten signature in black ink, appearing to read "Luis Torres", written over a horizontal line.

LUIS TORRES  
ACCOUNTANT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LEARNING TOGETHER DAY CARE CENTER, INC.

(Present Name)

P02000100328

(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 I- LEARNING TOGETHER PRESCHOOL, INC.- AMENDED

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**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: 11/24/2003

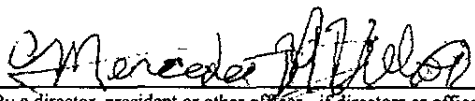
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 24 day of NOVEMBER, 2003

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.)

MERCEDES A. ULLOA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**