

551358

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A/R

*Frances Casey Lowe, P.A.
3119-B Crawfordville Highway
Crawfordville, Florida 32327
Phone (850) 926-8245 Fax (850) 926-2396*

*January 02, 2007
VIA Hand delivered*

*Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301*

RE: Happy Time Instructional Child Care Center, Inc.

To Whom It May Concern:

Enclosed please find the following documents:

- One original Articles of Amendment to Articles of Incorporation for filing;*
- One copy of the Articles of Amendment to Articles of Incorporation for a certified copy; and*
- A check (No. 2379) in the amount of \$43.75 for the filing fee and expense of one certified copy.*

If you have any questions regarding this matter, please feel free to contact me at 926-8245.

Very truly yours,

Shelly E. Powell
Shelly E. Powell

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY TIME INSTRUCTIONAL CHILD CARE CENTER, INC.
DOCUMENT NUMBER: 551358**

FILED

2007 JAN -2 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S.607.1006, this corporation adopts the following amendment to its articles of incorporation:

[FIRST]: Amendment to Article IV-Capital Stock:

The Corporation cancels the one hundred (100) shares of Preferred Shares and amends Article IV to read as follows:

“This Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated “Common Shares”.

[SECOND]: Amendment to Article V:- Preferences, Limitations and Relative Rights of Shares of Capital Stock

The Corporation amends Article V, by deleting all the language of Article V in its entirety and inserting the following:

“RESERVED”.

[THIRD]: Amendment to Article VI-Designation of Series:

The Corporation amends Article VI, by deleting all the language of Article VI in its entirety and inserting the following:

“RESERVED”.

These Articles of Amendment were approved unanimously by the Shareholders and the entire Board of Directors of the Corporation on December 14, 2006. Thus the number of votes cast for the amendment was sufficient for approval.

Executed on 12/14, 2006.

By: Linda Wicker
Linda Wicker
Its: President

Attested by: Charles Wicker
Charles Wicker
Its: Secretary