

718388

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

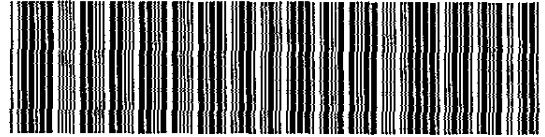
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Early Childhood Resources, Inc.

DOCUMENT NUMBER: 718388

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ben H. Darby, Jr.  
(Name of Contact Person)

Ben H. Darby, Jr., P.A.  
(Firm/ Company)

Post Office Box 2971  
(Address)

Lakeland, Florida 33806-2971  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ben H. Darby, Jr. at ( 863 ) 688-7611  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|

**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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is Early Childhood Resources, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation: The name of the corporation is changed to LifePath Solutions, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 22nd day of November, 2005. There are no members.

Dated: December 21, 2005.

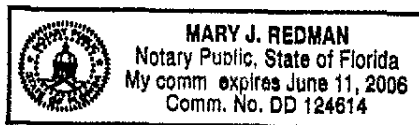
EARLY CHILDHOOD RESOURCES, INC.

By: Howard Drake  
Howard Drake, President/CEO

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, personally appeared HOWARD DRAKE, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21<sup>st</sup> day of December, 2005.



Mary J. Redman  
NOTARY PUBLIC