

718388

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TALLAHASSEE, FLORIDA

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1/2/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Day Nursery Association of
Lakeland, Florida, Inc

- Art of Inc. File _____
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 26, 2002

Capital Connection, Inc.

Tallahassee, FL 32301

SUBJECT: THE DAY NURSERY ASSOCIATION OF LAKE LAND, FLORIDA, INC.

Ref. Number: 718388

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STATE
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TALLAHASSEE, FLORIDA

We have received your document for THE DAY NURSERY ASSOCIATION OF LAKE LAND, FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 902A00067411

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

02 DEC 23 PM 3:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 The Day Nursery Association of Lakeland, Florida, Inc.

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

THIRD: The amendment was adopted by the Board of Directors on the 19th day of November, 2002.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 19th day of November, 2002. The number of votes cast was sufficient for approval.

Dated: November 19, 2002.

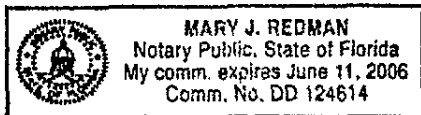
THE DAY NURSERY ASSOCIATION OF
LAKELAND, FLORIDA, INC.

By: Kate Howze
Kate Howze, President/CEO

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, personally appeared KATE HOWZE, 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 she 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 16th day of December, 2002.



Mary J. Redman
NOTARY PUBLIC