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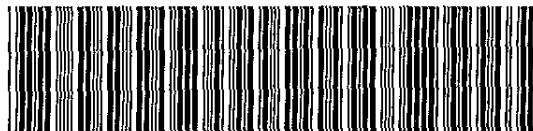
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

9/23/03

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September 19, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

In re: Early Childhood Resources, Inc.

Ladies and Gentlemen:

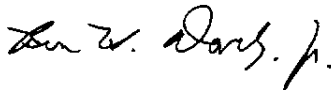
Enclosed for filing are the Articles of Amendment to Articles of Incorporation for the above named corporation. After filing, please send us a certified copy of the Articles of Amendment. We have enclosed a check in the amount of \$43.75, which represents the \$35.00 filing fee and \$8.75 for the certified copy, and a return envelope for your convenience.

If you have any questions, please advise. Thank you for your assistance.

Sincerely,

Peterson & Myers, P.A.

By:



Ben H. Darby, Jr.

BHD:mjr
Enclosures (as stated)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EARLY CHILDHOOD RESOURCES, INC.**

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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 Early Childhood Resources, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EARLY CHILDHOOD RESOURCES, INC.**

Early Childhood Resources, Inc., a Florida nonprofit corporation, whose Articles of Incorporation were filed with the office of the Secretary of State of the State of Florida on April 23, 1970, as amended by Amendment to Articles of Incorporation filed September 30, 1974, Certificate of Amendment to the Articles of Incorporation filed November 29, 1979, Articles of Amendment to Articles of Incorporation filed March 23, 1990, and Articles of Amendment to Articles of Incorporation filed December 23, 2002, with the office of the Secretary of State of the State of Florida, by its undersigned President/CEO, hereby certifies that at a meeting of its Board of Directors which was convened pursuant to the Articles of Incorporation and the Bylaws of the corporation, a resolution was duly adopted by unanimous vote of the Directors which deleted all of the provisions of the Articles of Incorporation of Early Childhood Resources, Inc., as heretofore amended, and in lieu and substitution thereof the Board of Directors unanimously adopted the following provisions:

ARTICLE I – NAME

The name of this corporation is EARLY CHILDHOOD RESOURCES, INC. and its principal place of business shall be in Winter Haven, Polk County, Florida, at such local address as may be from time to time fixed by the Board of Directors.

ARTICLE II – PURPOSES

The purposes for which this corporation is organized are exclusively for charitable, scientific or educational purposes. As means for the accomplishment of the foregoing, it shall be within the purposes of this corporation to provide affordable, quality child care for children of eligible parents. The purposes

shall also include, without limitation, the development of the whole child, physical, emotional, intellectual and social, and the provision of supportive services to the community.

ARTICLE III – MEMBERSHIP

This corporation shall have no members.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V – SUBSCRIBERS AND INITIAL DIRECTORS

The following are the names and residences of the persons who were the initial subscribers and the persons who served as the initial directors of the corporation:

<u>Name</u>	<u>Residence</u>
Mrs. Ralph Blalock	Lakeland, Florida
Mrs. David F. Bunch	Lakeland, Florida
Mrs. Harvey B. Hardy	Lakeland, Florida
Mrs. Richard H. Conibear	Lakeland, Florida
Mr. Thomas L. Clarke, Jr.	Lakeland, Florida
Mr. Llewellyn N. Belcourt	Lakeland, Florida
Mr. John Ward	Lakeland, Florida
Mr. Raymond D. Perez	Lakeland, Florida

ARTICLES VI – MANAGEMENT

The affairs of this corporation shall be managed by a Board of Directors which shall be selected annually as provided in the Bylaws of the corporation by the Board of Directors for the preceding year.

ARTICLE VII – OFFICERS

The officers of the corporation shall be Chair, Vice Chair, Secretary and Treasurer and any other officers which the Board of Directors shall deem necessary.

ARTICLE VIII – BYLAWS

The Bylaws of this corporation shall be adopted by the Board of Directors at any regular meeting of the directors and may be amended by a two-thirds vote of those present and voting at any regular or special meeting of the directors of the corporation, with prior written notice of the purpose of the meeting having been furnished to each director.

ARTICLE IX - POWERS

This corporation shall have all of the powers granted to corporations not for profit as provided in Chapter 617 of the Florida Statutes as such section now exists or may hereafter be amended.

ARTICLE X - AMENDMENTS

The Articles of Incorporation may be amended by a two-thirds vote of those present and voting at a regular or special meeting of the directors, with prior written notice of the purpose of the meeting having been furnished to each Director.

ARTICLE XI - DISSOLUTION

In the event of the dissolution of this corporation or other termination of its activities, all of its assets shall be paid over or transferred in accordance with the directions of the Board of Directors, to any organization which has purposes similar to those contained in the Articles of Incorporation of this corporation and which is an exempt organization as determined by the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

THIRD: The amendment was adopted by the Board of Directors on the 16th day of September, 2003.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 16th day of September, 2003. The number of votes cast was sufficient for approval.

Dated: September 16, 2003.

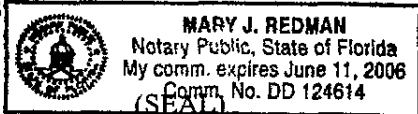
EARLY CHILDHOOD RESOURCES, INC.

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 September, 2003



Mary J. Redman
NOTARY PUBLIC