United Child Care, Inc.
230 North Beach Street
Daytona Beach, FL 32114
904 323-2400
800-443-3262
904 323-2425 fax
www.admin@unitedchildcare.com

United Child Care 7223

UCCI receives funding and/or in-kind support from the following:

State of Florida

Department of Children
& Families
Department of
Education

Volusia County

County of Volusia
United Way of
Volusia County
City of DeLand
City of Ormond Beach
City of Port Orange
DeLand Housing
Authority
Daytona Beach
Housing Authority
School Board of
Volusia County
Workforce Development
Board

Flagler County

County of Flagler United Way of Flagler County Flagler County School Board

St. Johns County

County of St. Johns United Way of St. Johns St. Johns School Board



CONFIDENTIAL

March 24, 1999

Mrs. Annette Ramsey
Florida Department of State
Division of Corporations, Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Ramsey:

It was good to speak with today and congratulations on your marriage.

I have enclosed the completed form to amend the Articles of Incorporation for our nonprofit agency as well as the check payable to the Department of State. This check includes the \$35.00 filing fee and \$8.75 for a certified copy of the Amendment.

Any expediency you could give to our application would be very much appreciated. I have also enclosed a prepared Federal Express Air Bill to enable you to return our certified copy of the Amendment. This is completed in such a way that we will be billed for the delivery. Should you have problems or need additional information, please contact me at (904) 323-2400 ext. 157.

Cordially,

Teresa A. Crisp-Smith Executive Assistant

exes in

Enclosure

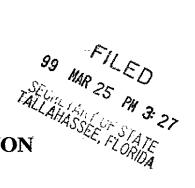


00 R 3 05/99

1971-1996 Twenty-five years **25** of child care excellence

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

UNITED CH	LILD CA	ARE.	INC.
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(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

 $\begin{tabular}{ll} FIRST: \\ DELETED.) \\ \end{tabular} Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR \\ \end{tabular}$

Article I Amended

The name of the corporation is: Child Care Resource Network, Inc.

SECOND:	The date of adoption of the amendment(s)	was: <u>March 23</u> , 1999
	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by cast for the amendment was sufficient fo	the members and the number of votes rapproval.
X	There are no members or members entitle amendment(s) was(were) adopted by the	ed to vote on the amendment. The board of directors.
	United Child C	Care, Inc
	Corporation Nam	hand
	Signature of Chairman, Vice Chairman, F	resident or other officer
	Winifred J.	Sharp
	. Typed or printed na	me
	President of the Board	March 24, 1999
	Title	Date