

723653

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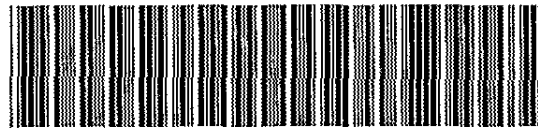
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Early Childhood Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: 723653

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cecilia Redding Boyd
(Name of person)

Bryant & Higby, Chartered
(Name of firm/company)

Post Office Box 860
(Address)

Panama City, FL 32402-0860
(City/state and zip code)

For further information concerning this matter, please call:

Cecilia Redding Boyd at (850) 763-1787
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EARLY CHILDHOOD SERVICES, INC.
Document Number 723653**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is hereby changed to **Early Education and Care, Inc.**
2. The date of the adoption of the amendment was 2-13-03.
3. There are no members or members entitled to vote on the amendment. The amendment was adopted by a majority of the board of directors.

Dated this 1st day of April, 2003.

EARLY CHILDHOOD SERVICES, INC.
a Florida Corporation

By: 

Scott Clemons-President