

Division of Corporations

725085

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Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MANATEE COUNTY NURSERY SCHOOLS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 18, 2003

MANATEE COUNTY NURSERY SCHOOLS, INC.  
2601 7TH AVE E.  
BRADENTON, FL 34208

SUBJECT: MANATEE COUNTY NURSERY SCHOOLS, INC.  
REF: 725085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Teresa Brown  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MANATEE COUNTY NURSERY SCHOOLS, INC.  
a Florida not for profit corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that MANATEE COUNTY NURSERY SCHOOLS, INC., a Florida not for profit corporation (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act.

(1) The name of the corporation is MANATEE COUNTY NURSERY SCHOOLS, INC.

(2) The Articles of Incorporation were filed on December 18, 1972, under Document Number 725085.

(2) ARTICLE I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the corporation is CHILDREN'S ACADEMY OF SOUTHWEST FLORIDA, INC."

(3) The foregoing Amendment was adopted and approved by the Board of Directors of the Corporation on July 16, 2003, by a number of votes sufficient for approval. The corporation does not have members.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name this 17<sup>th</sup> day of July, 2003.

MANATEE COUNTY NURSERY SCHOOLS,  
INC., a Florida not for profit corporation

By: Patricia A. Petruff  
Patricia A. Petruff, its Director

This Instrument Prepared By:  
David K. Deitrich, Esquire  
Dye, Deitrich, Prather,  
Petruff & St. Paul, P.L.L.C.  
1111 Third Avenue West, Suite 300  
Bradenton, Florida 34205

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