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Limited Liability	Change of Registered Agen	t	Ç	14. 13.
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OTHER FILINGS	REGISTRATION QUALIFICATION			1.30 Ft. 1.30
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Examiner's Initials

These Articles of Amendment are executed by the undersigned President and Secretary of School For Young Children, Inc., pursuant to Chapter 607, Florida Statutes.

- The name of the corporation is School For Young Children,

 Inc.
- 2. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be Wolfgang Consulting, Inc.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholder of the corporation on <u>Juc 27</u>, 1997. A copy of the Consent of Shareholder is attached hereto.

Dated this <u>27</u> day of June, 1997.

Charles H. Wolfgang

President

Mary Ellen Wolfgang

Secretary

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this Zhang of June, 1997, by Charles H. Wolfgang, as President of School For Young Children, Inc., a Florida corporation, on behalf of the corporation. He or she is personally known to me or has produced FL Divers License as identification.

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Print or type name.
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2744 day of June, 1997, by Mary Ellen Wolfgang, as Secretary of School For Young Children, Inc., a Florida corporation, on behalf of the corporation. He or she is personally known to me or has produced as identification.

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Print or type name.
NOTARY PUBLIC

My commission expires:

CONSENT OF SHAREHOLDERS

The undersigned, constituting the shareholders of School For Young Children, Inc., hereby agree that an amendment to the Articles of Incorporation be adopted so that Article I will read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be Wolfgang Consulting, Inc.

Dated this 27/11 day of June, 1997.

Charles H. Wolfgang Shareholder