

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A First Step For Early
Learning Inc

File
2nd

N.C.

G. Coullatte JUN 14 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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TALLAHASSEE, FLORIDA

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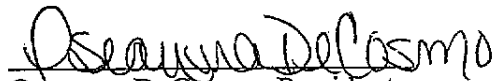
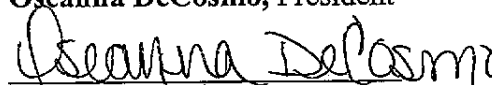
- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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ARTICLES OF AMENDMENT
OF
A FIRST STEP FOR EARLY LEARNING, INC.

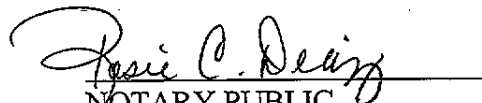
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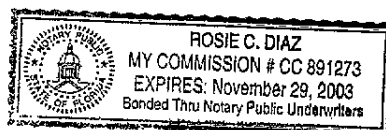
1. The name of the corporation is A FIRST STEP FOR EARLY LEARNING, INC.
2. The Amendment adopted was a change in the corporate name from A FIRST STEP FOR EARLY LEARNING, INC. to EARLY LEARNING, INC.
3. The Amendment was adopted on June 13th, 2002, pursuant to a written statement of the sole shareholder and the sole director, manifesting her intention that said Amendment be adopted.
4. The existing shareholder shall exchange the common stock issued to her in A FIRST STEP FOR EARLY LEARNING, INC. in return for a like amount of common stock in EARLY LEARNING, INC.


Oseanna DeCosmo, President

Oseanna DeCosmo, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by **Oseanna DeCosmo**, as President and Secretary, respectively, of A FIRST STEP FOR EARLY LEARNING, INC., this 13 day of June, 2002.

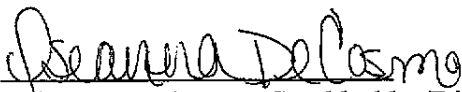

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CONSENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
A FIRST STEP FOR EARLY LEARNING, INC.

I, the undersigned, being the sole director and sole shareholder of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from A FIRST STEP FOR EARLY LEARNING, INC. to EARLY LEARNING, INC.

DATED this 15th day of June, 2002.


Oseanna DeCosmo, Stockholder/Director