

AUG. 19. 1998 10:38AM

HARLEE PORGES

NO. 3120 P. 1/3

K 35207 #70000

8/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

FILED
11:48
AUG 19 PM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT

TYPE: EFIL17

CORPORATE NAME: LEARNING KASTLE DAY CARE AND PRESCHOOL, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941)746-4160

MAILING NAME/ADDRESS: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY,
1205 MANATEE AVE W
BRADENTON FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:48

8/19

((H98000015334 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO
CONTACT: TOM PUTNAM
PHONE: (941)748-3770

ACCT#: 076077002227

FAX #: (941)746-4160

NAME: LEARNING KASTLE DAY CARE AND PRESCHOOL, INC.

AUDIT NUMBER.....H98000015334

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 22

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

8-20-98

Name Change
DC

AUG. 18. 1998 1:07PM

HARLEE PORGES

NO. 3098 P. 1/4

#70000

8/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

11:48

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17

CORPORATE NAME: LEARNING KASTLE DAY CARE AND PRESCHOOL, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941)746-4160

MAILING NAME/ADDRESS: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY,
1205 MANATEE AVE W
BRADENTON FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:48

8/18

((H98000015334 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO
CONTACT: TOM PUTNAM
PHONE: (941)748-3770

ACCT#: 076077002227

FAX #: (941)746-4160

NAME: LEARNING KASTLE DAY CARE AND PRESCHOOL, INC.

AUDIT NUMBER.....H98000015334

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

H98000015334 9

FILED
98 AUG 19 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEARNING KASTLE DAY CARE AND PRESCHOOL, INC.

We, the undersigned, being the President and Secretary of LEARNING KASTLE DAY CARE AND PRESCHOOL, INC., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all of the shareholders at a meeting duly held by them on the 13 day of August, 1998, and the number of votes in favor of this Amendment was sufficient for approval.

AMENDMENT

Article 1 is hereby deleted in its entirety and a new Article 1 is hereby substituted in place and in lieu thereof, which new Article 1 shall read as follows:

The name of this corporation is: CEDARS OF SARASOTA, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 13 day of August, 1998.

By: Mitri Gadah
Mitri Gadah, President

By: Rose Gadah
Rose Gadah, Secretary

Joseph L. Najmy, Esq.
Fla. Bar No. 0847283
Harlee, Porges, et al.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941) 748-3770

H98000015334 9

H98000015334 9

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, personally appeared MITRI GADAH, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment as President of the above-referenced corporation, and acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 13th day of August, 1998.



HELEN HARRINGTON
MY COMMISSION # CC430664 EXPIRES
December 28, 1998
BONDED THROUGH TRICOR FINANCE INSURANCE, INC.

Helen Harrington
Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, personally appeared ROSE GADAH, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment as President of the above-referenced corporation, and acknowledged before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 13th day of August, 1998.



HELEN HARRINGTON
MY COMMISSION # CC430664 EXPIRES
December 28, 1998
BONDED THROUGH TRICOR FINANCE INSURANCE, INC.

Helen Harrington
Notary Public, State of Florida

f:\joel\personal\castic\article.amd\h

H98000015334 9