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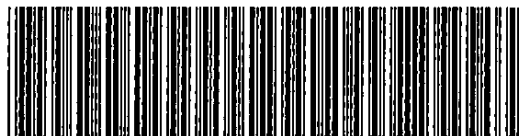
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NOV 02 2006

*[Handwritten signature]*

**Bethlehem Lutheran Preschool, Inc.**  
**1423 8<sup>th</sup> Avenue, North**  
**Jacksonville Beach, Florida 32250**

October 27, 2006

***Via Regular U.S. Mail***

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Filing of Amendment to Articles of Incorporation for Bethlehem Lutheran Day Care, Inc.**

To Whom It May Concern:

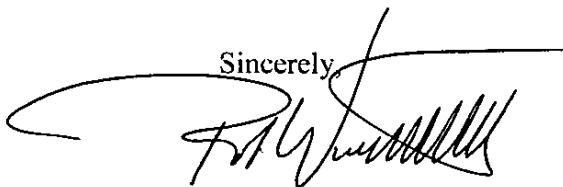
Please find enclosed the Articles of Amendment for filing and a check in the amount of \$43.75 to cover the filing and certified copy fees.

Please return the certified copy to the following:

Robert L. Wortelboer, Esq.  
1000 Riverside Avenue  
Suite 800  
Jacksonville, FL 32204

For further information concerning this matter, please don't hesitate to call me at (800) 741-3742 ext. 3281.

Sincerely,



Robert L. Wortelboer, Esq.  
Director  
Bethlehem Lutheran Preschool, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BETHLEHEM LUTHERAN DAY CARE, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

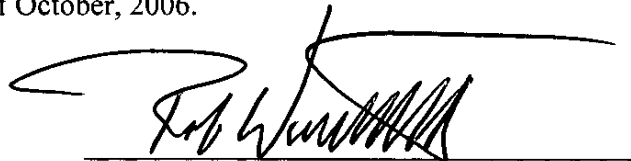
1. Article I of the Articles of Incorporation of Bethlehem Lutheran Day Care, Inc. hereby is amended to read:

**ARTICLE I**

The name of the corporation shall be Bethlehem Lutheran Preschool, Inc.

2. The foregoing amendment was adopted by the Board of Directors of this corporation at a meeting held on October 24, 2006.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment, this 27th day of October, 2006.



Robert L. Wortelboer, Esq., Director

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me the undersigned authority personally appeared Pastor Dana Brones, to me well known and known to me to be a Director of Bethlehem Lutheran Day Care, Inc. now known as Bethlehem Lutheran Preschool, Inc., who has acknowledge before me that he executed the above Articles of Amendment for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 27th day of October, 2006.

  
Notary

**B. HIGGINBOTHAM**  
Notary Public, State of Florida  
My comm. exp. Nov. 17, 2007  
Comm. No. DD 268190