

L57891

Requestor's Name
L, C. P., Inc.
16245 PRESTWICH DR.-E.
LOXAHATCHEE, FL. - 33470
City/State/Zip Phone #

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-08/19/98--01069--023
*****96.25 *****96.25

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOXAHATCHEE COUNTRY PRESCHOOL, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend ARTICLE ONE: to read as follows: (name change)

"LOXAHATCHEE COUNTRY PRESCHOOL(S), INC."

Note: to allow for more than one subsidiary location under
the corporate status of the corporation. (Adopted Aug.10,1998)

Amend ARTICLE SEVEN: to a new adress (Adopted Aug.10,1998)

HILDA K. MOSES (Incorporator)	16245 Prestwich Dr.-E.
	Loxahatchee, Florida-
	33470

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Both ARTICLE ONE & ARTICLE SEVEN
THIRD: The date of each amendment's adoption: Adopted August 10, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of AUGUST, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature

X Hilda K. Moses

HILDA K. MOSES

Typed or printed name

Incorporator

Title