

M 78497

FILED

Lynn Haven Child Care, Inc.

02 APR 12 PM 3:44

1849 Virginia Avenue  
Lynn Haven, Florida 32444

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 29, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Lynn Haven Child Care, Inc..  
Date Incorporated: 02-25-88  
Document # M78497  
FEI: 59-2885643  
Articles of Amendment

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-04/12/02--01075--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

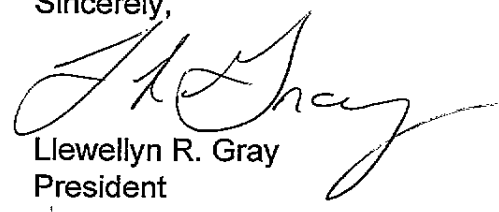
Dear Sirs:

Enclosed please find the original and one copy of (1) the Articles of Amendment  
for the referenced corporation.

Please return to us a certificate of status.

Enclosed is a check in the amount of \$43.75 to cover the filing fee and cost of a  
certificate of status.

Sincerely,

  
Llewellyn R. Gray  
President

NC  
PS 4/17/02

ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**Lynn Haven Child Care, Inc.**

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.

Amendment adopted:

ARTICLE I NAME

The corporation hereby changes it's name to:

**Lynn Haven Early Care, Inc.**

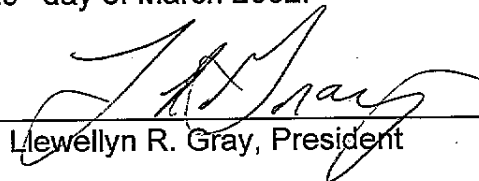
Date of this amendment's adoption: March 29, 2002.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of March 2002.

Signature: \_\_\_\_\_

  
Llewellyn R. Gray, President