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### **LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if known):
1. NEW FELLO (Corporation Name)	DWSHIP DEVELOPMENT
2. CORPORATIO (Corporation Name)	(Document #)
<i>,</i> 3	(Document)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark

#### Articles of Amendment to Articles of Incorporation of

## FILED

2007 MAY -4 PM 3: 45

SECRETARY OF STATE TALLAHASSEE.FLORIDA

#### **NEW FELLOWSHIP DEVELOPMENT CORPORATION**

(Name of corporation as currently filed with the Florida Dept. of State)

N0000000019
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NEW FELLOWSHIP DAYCARE INC
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional mages if necessary)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: MAY 1ST 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
JIMMYE F LARKIN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35