

N00000007263

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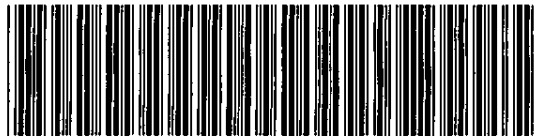
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
Tlewis
2/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heavenly Days Child Care, Inc.

DOCUMENT NUMBER: N00000007263

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia L. Petford

(Name of Contact Person)

Heavenly Days Child Care, Inc.

(Firm/ Company)

3158 Shamrock South

(Address)

Tallahassee, FL 32309-3325

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcia L. Petford

(Name of Contact Person)

at (850) 386-1120

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Heavenly Days Child Care, Inc.

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

N00000007263

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Heavenly Days Preschool, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

Amending Article IV - Appointment of Directors - paragraph two:

There will be ten Directors, of which two will be members of the Session of Fellowship Presbyterian Church; five will be members at large of Fellowship Presbyterian Church; and three will be persons who are not members of Fellowship Presbyterian Church. The Pastor or Director of Christian Education of Fellowship Presbyterian Church will serve as an ex officio Director. The corporation may start its existence with nine Directors, with the tenth to be named later.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: January 14, 2008

Effective date if applicable: immediately
(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 Marcia L. Petford
(By the chairman or 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.)

Marcia L. Petford
(Typed or printed name of person signing)

Treasurer/Registered Agent
(Title of person signing)

FILING FEE: \$35