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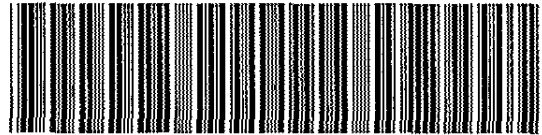
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/10/04

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

*Eagles Nest Academy Child Care Center, Inc*

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

The following is an addition to the Article of Incorporation for Eagles Nest Academy Child Care Center, Inc.

Purpose: The Corporation is organized exclusively for Charitable, Educational, Religious, or scientific Purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Dissolution Clause: Upon dissolution of the Corporation, Assets shall be distributed for one or more exempt Purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future Federal Tax Code, or shall distributed to the Federal Government, or to a State or local government, for a Public Purpose. Any such Assets not so disposed of shall be disposed of by the Court of competent jurisdiction of the County in which the Principal Office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.

SECOND: The date of adoption of the amendment(s) was: *4/28/04*

THIRD: Adoption of Amendment (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.

*Lilieth Williams*

Signature of Chairman, Vice Chairman, President or other officer

*Lilieth Williams*

Typed or printed name

Title

*President*

Date

*4/28/04*

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