

**N01000005284**

**JAYCARE CHILD DEVELOPMENTAL CENTER, INC.**

4609 Horton Road  
Plant City, Florida 33567  
Telephone: (813) 650-0319  
Fax: (813) 650-0899

Joyce D. McGriff  
President

Ernest McGriff  
Executive Director

Tzeporaw Sahadeo  
Director

August 30, 2001

Ms. Cynthia Blalock, Document Specialist  
New Filing Section  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/04/01--01005--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Blalock:

**REFERENCE: 1000005284 (JAYCARE CHILD DEVELOPMENTAL CENTER, INC.)**

**Please find attached a completed copy of the ARTICLES OF AMENDMENT Form. If you have any questions, please feel free to call me at the telephone Number listed above.**

**Also, a check in the amount of \$43.75 filing fee plus one certified copy.**

Sincerely yours,

*Joyce D. McGriff*  
Joyce D. McGriff  
President

FILED  
01 SEP -4 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Amended*

T. LEWIS SEP 11 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP -4 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAYCARE CHILD DEVELOPMENTAL CENTER, INC  
SAME AS ABOVE  
(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)

Article II -- Change Address from  
4611 Horton Road, Plant City, FL 33567  
TO  
4609 Horton Road, Plant City, FL 33567

**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:

- Article V
- |   |   |
|---|---|
| <p>① Ernest McGRIFF, <u>Executive Director</u><br/>4990 Nesmith Rd<br/>Plant City, FL 33566</p> <p>② TZEPORAW Sahadeo-Turner, <u>Director</u><br/>4990 Nesmith Road</p> | <p>③ Roberta Sales, <u>Board Member</u><br/>2500 N. Frontage Road<br/>Plant City, FL 33566</p> <p>④ Joyce D. McGriff, <u>President</u><br/>4990 Nesmith Rd<br/>Plant City, Fla. 33566</p> |
|---|---|

THIRD: The date of each amendment's adoption:

August 1, 2001

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 30<sup>th</sup> day of August, 2001.

Signature

Joyce D. McGriff, Executive Director

(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)

Joyce D. McGriff

Typed or printed name

President / Incorporator

Title