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*Amend  
Twice***COR AMND/RESTATE/CORRECT OR O/D RESIGN****CENTRAL FLORIDA YMCA CHILDCARE SERVICES, INC.**

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**Amendment to Articles of Incorporation  
of  
CENTRAL FLORIDA YMCA CHILDCARE SERVICES, INC.**

FILED  
06 APR 27 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the authority of Chapter 617, Florida Statutes, and the Articles of Incorporation of **CENTRAL FLORIDA YMCA CHILDCARE SERVICES, INC.**, on April 24, 2008, by unanimous vote of all of the then voting members of the Corporation, which vote was sufficient for approval, adopted the following amendment to the Articles of Incorporation, effective as of February 27, 2003:

1. The Articles of Incorporation of the Corporation are hereby amended by adding Article XII, which provides as follows:


**Article XII.**

**Dissolution of the Corporation**

Dissolution of the Corporation may be effected by any means as set forth in the Florida Statutes governing corporations not for profit then in effect. Upon dissolution, any assets remaining after the payment of debts and the satisfaction of liabilities are to be distributed either: (1) to a State of political subdivision thereof for a public purpose; or (2) for one or more exempt purposes to an organization described in Section 501(c)(3) of the United States Internal Revenue Code and whose income is also excludable from gross income under Section 115(1) of the United States Internal Revenue Code. Any action of the Corporation providing for such dissolution shall designate therein which of the qualifying entities described above shall serve as the recipient of such assets upon dissolution.

2. **Affirmation:** Except as set forth above, the Articles of Incorporation are hereby ratified and affirmed.

Dated as of the 27th day of February, 2003.

  
Mark A. Russell  
Secretary

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