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2004 AUG 19 PM 4:43
STATE
TALLAHASSEE, FLORIDA

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C. Coultas AUG 20 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovation Child Development Center, Inc.

DOCUMENT NUMBER: N04000000931

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

Please return all correspondence concerning this matter to the following:

Sandra Hargrett

(Name of Contact Person)

Innovation Schools of Excellence

(Firm/ Company)

333 Ausley Road

(Address)

Tallahassee, FL 32304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Hargrett

(Name of Contact Person)

at (850)

575-0818

(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 &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Innovation Child Development Center, Inc.

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

N04000000931

(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):

(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)**

See attached Articles of Amendment

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2004 AUG 19 PM 4:43
ST. CLAIR COUNTY, FLORIDA
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: June 25, 2004

Effective date if applicable: June 25, 2004
(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.

Signed this 19th day of August, 2004.

Signature Otis B. Young
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Otis B. Young
(Typed or printed name of person signing)

Incorporator / Dir.
(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATION CHILD DEVELOPMENT CENTER

FILED
2004 AUG 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. N04000000931

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.

ARTICLE I (AMENDED)
CORPORATE NAME

The name of the corporation shall be **The Innovation Child Development Center, Inc.** The nonprofit corporation is organized for general purposes, pursuant to the Florida Corporations Not For Profit Laws as set forth in Chapter 617, Florida Statutes, and shall have perpetual existence.

ARTICLE III (AMENDED)
PURPOSES; POWERS

1. The purposes for which the Corporation is organized and operated are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

2. The Corporation's charitable and educational goals shall be met primarily by its commitment to provide quality infant and toddler care.

3. In the conduct of the affairs of the Corporation:

- a. The property of the Corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this Article.

- b. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.
- c. The Corporation shall not:
 - i. Operate for the purpose of carrying on a trade or business for profit;
 - ii. Accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
 - iii. Except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
 - iv. The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

ARTICLE VIII (ADDED)
MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors that shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE IX (ADDED)
MEMBERS

The Corporation will not have members and shall be governed exclusively by its Board of Directors.

ARTICLE X (ADDED)
AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a majority of the directors.

ARTICLE XI (ADDED)
MISCELLANEOUS

1. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

- a. By a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any further United States internal revenue law) or,
- b. By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

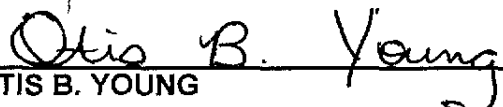
2. In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding status thereof, and as the organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District Court 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 purposes.

The date of adoption of these amendments was June 25, 2004.

There are no members or members entitled to vote on the amendments. The board of directors adopted the amendments.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendments.

DIRECTOR:



OTIS B. YOUNG