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| PICK-UP WAIT MAIL | | |
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Amend T. Lewis

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Innovation Chi | ild Development Center, Inc. |
|--|--|
| | |
| DOCUMENT NUMBER: N0400000931 | |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning th | nis matter to the following: |
| Sandra Hargrett | entre de la companya del companya del companya de la companya de |
| (Name of | Contact Person) |
| Innovation Schools of Excellence | |
| | Company) |
| | |
| 333 Ausley Road | |
| (A | Address) |
| Tallahassee, FL 32304 | |
| (City/ State | e/ and Zip Code) |
| For further information concerning this matter | , please call: |
| | |
| Sandra Hargrett | at (850) 575-5580 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Ø \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address | Street Address |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

04 SEP 20 PM 3: 35

Innovation Child Development Center, Inc.

N04000000931

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

(Document number of corporation (if known)

| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 i 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) | |
| Amended Directors (effective September 15, 2004) | |
| 1. Mrs. Melva Hooker, 3029 Shamrock South, Tallahassee, FL 32309 | |
| | |
| | |
| | |
| Deleted Directors (effective September 15, 2004) | |
| 1. Mr. James Maduro | |
| | |
| | |
| Director Address Update (effective September 15, 2004) | |
| 1. Mrs. Mary Hamm, 246 Mocassin Circle, Havana, FL 32333 | |
| | |
| | |
| (Attach additional pages if necessary) | |

(continued)

| The date of adoption of the amendment(s) was: September 15, 2004 |
|--|
| Effective date if applicable: September 15, 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. |
| igned this 15th day of September , 2004 . |
| Signature (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) |
| Director Director (Title of person signing) |

FILING FEE: \$35