

N04000003791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

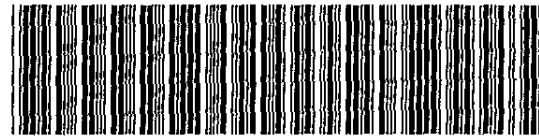
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/2004 9:59 AM

Amend

T BROWN DEC 21 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Genesis One Early Learning Center, Inc.

DOCUMENT NUMBER: N04000003791

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

Please return all correspondence concerning this matter to the following:

K. Teresa Hills
(Name of Contact Person)

Genesis One Early Learning Center, Inc.
(Firm/Company)

1736 Natchez Trace Blvd
(Address)

Orlando FL 32818
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Hills at (407) 595-9020
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Genesis One Early Learning Center, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000003791

(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)**

Article III. Directors/Officers

From: K. Teresa Hills - President

To: K. Teresa Hills - Director of Management

From: Diana D. Ward - Vice President

To: Diana D. Ward - Director of Operation

~~★~~ Delete following names & titles ~~★~~

Regina D. Perry - Secretary

Marcell C. Perkins - Treasurer

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 11/27/04

Effective date if applicable: 11/27/04
(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 27 day of November, 2004.

Signature K Teresa Hills
(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.)

K Teresa Hills
(Typed or printed name of person signing)

Director of Management
(Title of person signing)

FILING FEE: \$35