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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sprouting Tots, Inc

DOCUMENT NUMBER: N 05000000173

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

Please return all correspondence concerning this matter to the following:

Tamathia Gainey
(Name of Contact Person)

Sprouting Tots, Inc
(Firm/ Company)

1340 NE 39TH AVENUE
(Address)

GAINESVILLE, FLORIDA 32609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tamathia Gainey at (352) 367-2406
(Name of Contact Person) (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 & Certified Copy
(Additional copy is enclosed) | ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sprouting Tots, Inc

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

FILED
06 MAY -2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 05000000173

(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 is being amended to read:

This Corporation is a non-profit corporation organized under Chapter 617, FL Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to provide quality child care services and school readiness programs; educational services, religious and charitable purposes.

Article IX is being added to read:

No proceeds of the Corporation will enrich any individual, except that reasonable compensation may be paid for services to the Corporation. If the Corporation is dissolved, any assets remaining will be distributed to another Corporation serving in a similar purpose and qualifying as a tax-exempt, charitable organization under the

(Attach additional pages if necessary)

(continued)

Provisions of 501(c)(3) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: 01/01/2006

Effective date if applicable: _____
(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.

Signature

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

Tamathia Gainey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35