N05000011281

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| PICK-UP WAIT MAIL | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | Heritage Daycare Center, Inc. | | | |
|--|---|--|--|--|
| DOCUMENT NUMBER: | N05000011281 | | | |
| DOCUMENT NUMBER: | | | | |
| The enclosed Articles of Amendment and | fee are submitted for filing. | | | |
| Please return all correspondence concerning | ng this matter to the following: | | | |
| R | uth A. Lofton | | | |
| (Name of Contact Person) | | | | |
| Heritage Learning Centers, Inc. | | | | |
| (Firm/ Company) | | | | |
| 4411 NW 60th St | | | | |
| (Address) | | | | |
| | 1. | | | |
| Ocala, FL 34482 | | | | |
| (City/ State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| Ruth A. Lofton | at (352) 572-4819 | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amou | unt: | | | |
| ☐ \$35 Filing Fee | | | | |
| 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 Articles of Incorporation Heritage Daycare Center, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N05000011281 (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):** Heritage Learning Centers, Inc. (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)

(Attach additional pages if necessary) (continued)

| The date of adoption of the an | nendment(s) was: | 12 Mar 2007 |
|--------------------------------|---|---|
| Effective date if applicable: | 13 March 2007 | |
| | (no more than 90 days afte | r amendment file date) |
| | | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| | vas (were) adopted by the was sufficient for approval | members and the number of votes cast |
| | rs or members entitled to were) adopted by the boar | vote on the amendment. The d of directors. |
| have not been sel- | | president or other officer- if directors the hands of a receiver, trustee, or |
| | Ruth A. Lofton | |
| (Ту | ped or printed name of person | signing) |
| | President | |
| | (Title of person signing) | ······································ |

FILING FEE: \$35