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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-8-10

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** The Pre-K Connection, Inc.

**DOCUMENT NUMBER:** N05000012828

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

Please return all correspondence concerning this matter to the following:

Linda Chapman  
(Name of Contact Person)

(Firm/ Company)

5877 Three Iron Drive #702  
(Address)

Naples, FL 34110  
(City/ State and Zip Code)

theprekconnection@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Chapman at ( 239 ) 593-4465  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED  
2010 FEB -5 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

The Pre-K Connection, Inc.

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

N05000012828

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

5877 Three Iron Dr. #702

Naples, FL 34110

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Linda Chapman

New Registered Office Address:

5877 Three Iron Dr. #702

(Florida street address)

Naples

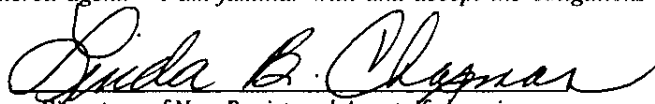
(City)

Florida 34110

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Carole Mathy	91 Madison Dr. Naples, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Linda Chapman	5877 Three Iron Dr. #702 Naples, FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Betsy Musson	15275 Collier Blvd. Ste 201 Box 301 Naples, FL 34119	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Amendment I- Upon resignation, removal and/or disengagement of an officer from  
The Pre-K Connection, Inc. Board of Directors; the officer or leaving party agrees to a (3)  
three year no competition agreement. This no competition agreement includes: operations  
of a Day Care Center, Summer Camp or any summer activites that are aimed at serving  
the same age group within the same geographical area that is being served by this  
corporation. Violating this agreement by any party can result in legal action being taken  
by The Pre-K Connection, Inc.

The date of each amendment(s) adoption: 12-1-2009  
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 1, 2009

Signature Linda B. Chapman  
(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)

Linda Chapman  
(Typed or printed name of person signing)

Chairman of the Board  
(Title of person signing)