

N08000002158

Division of Corporations

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FOUNDATION FOR QUALITY CHILD CARE, INC.

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0002/0004



April 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FOUNDATION FOR QUALITY CHILD CARE, INC.

4315 METRO PARKWAY
SUITE 400
FORT MYERS, FL 33916

SUBJECT: FOUNDATION FOR QUALITY CHILD CARE, INC.
REF: N08000002158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE ARTICLES OF CORRECTION ARE CORRECTING THE ARTICLES OF CORRECTION FILED ON 03/26/08. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000084386
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**ARTICLES OF CORRECTION
CORRECTING THE ARTICLES OF CORRECTION
FILED ON 3/26/2008 OF
FOUNDATION FOR QUALITY CHILD CARE, INC.**

Pursuant to the provisions of Section 617.0124, Florida Statutes, this not-for-profit corporation hereby files these Articles of Correction within 30 days of the file date of the document being corrected.

The Articles of Incorporation for FOUNDATION FOR QUALITY CHILD CARE, INC. (the "Corporation") were filed with the Florida Secretary of State on March 4, 2008. Article IV of the Corporation regarding the number, names and addresses of the Directors requires the addition of a director;

Pursuant to Section 617.0124, F.S. the Articles of Incorporation of the Corporation is hereby corrected by deleting the present Article IV and substituting in its entirety the following:

ARTICLE IV DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws, provided, however, the number of directors shall not be less than three (3). The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws. The names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of the Corporation or until their successors are elected are:

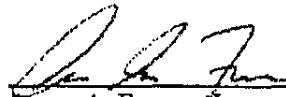
| | |
|---------------------|--|
| William A. Robinson | PMB 206, P.O. Box 413005 Naples, FL 34101-3005 |
| James Meerpohl | Wells Fargo Insurance Services P.O. Box 111689 Naples, FL 34108 |
| Dale Korzec | Liberty Bank 4949 N. Tamiami Trail Naples, FL 34103 |
| David Pinheiro | Lee County Board of Commissioners 304 N.W. 12 th Place Cape Coral, FL 33993 |

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TALLAHASSEE, FL 32304

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0004/0004

IN WITNESS THEREOF, the undersigned has executed these Articles of Correction to the Articles of Incorporation this 2nd day of April, 2008.



Aaron A. Farmer, Incorporator

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