

N93000000263

McDANIEL & BALL, P.A.

ATTORNEYS AT LAW

1444 FIRST STREET

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September 13, 2000

ROBERT S. McDANIEL, JR.  
CHARLES H. BALL

*None  
Change  
Amend*

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000003396580--7  
-09/18/00--01100--028  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Articles of Amendment

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Newtown Day Nursery of Sarasota.

Also enclosed is our check in the amount of \$87.50, which represents \$35.00 for the filing fee and \$52.50 for the certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Yours truly,

McDANIEL & BALL, P.A.

  
Charles H. Ball

CHB/nkl  
enclosures

FILED  
00 SEP 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-23552  
N/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 2, 2000

CHARLES H. BALL  
1444 FIRST STREET  
SARASOTA, FL 34236

SUBJECT: NEWTOWN DAY NURSERY OF SARASOTA INC.  
Ref. Number: N93000000263

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for NEWTOWN DAY NURSERY OF SARASOTA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 600A00052118

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEWTOWN DAY NURSERY OF SARASOTA, INC.

FILED  
00 SEP 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: The name of this corporation shall be HELEN R. PAYNE DAY NURSERY, <sup>INC</sup> and its principal place of business shall be located in the City of Sarasota, Sarasota County, Florida.

SECOND: The general purpose of the corporation is to provide a day care for small children of working parents and render such other services as may be related to the general purposes and to maintain educational facilities, especially those making character development in children and for the direction of education for the proper use of such children.

THIRD: The date of each amendment's adoption: November 22, 1999.

FOURTH: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14 day of September, 2000.

Diana F. Happy  
as Secretary  
of the Board of Directors  
Diana F. Happy