

N940000000701

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Amend

FILED  
08 JUL -9 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Law Offices*  
*of*  
**CUNNINGHAM & CUNNINGHAM, P.A.**

F. MALCOLM CUNNINGHAM, SR. (1927-1978)

T. J. CUNNINGHAM, SR.\*

PERSONAL INJURY & WRONGFUL DEATH

GENERAL PRACTICE

\*ALSO MEMBER OF D.C. BAR

1897 PALM BEACH LAKES BOULEVARD

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July 7, 2008

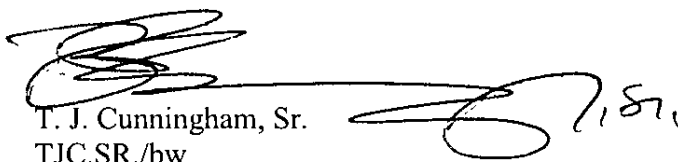
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Twiggs Learning Tree Child Care  
And Kindergarten, Inc.  
Document Number: N94000000701

We are enclosing herewith Articles of Amendment to the Articles of Incorporation of Twiggs Learning Tree Child Care And Kindergarten, Inc. for filing, together with two (2) copies thereof for certification. After filing has been completed, please mail the certified copies back to this office.

Also enclosed is a check in the amount of \$52.50 to defray the cost for filing in the amount of \$35.00 the Amendment, plus \$17.50 for the certification of the copies of the Amendment.

Sincerely,

  
T. J. Cunningham, Sr.  
TJC,SR./bw  
Enclosures

cc: Mr. & Mrs. Edward Twiggs

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TWIGGS LEARNING TREE CHILD  
CARE AND KINDERGARTEN, INC.**

FILED  
08 JUL -9 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO: Department of State  
Tallahassee, Florida**

Pursuant to the provisions of Section 617.1001 and 617.1002, Florida Statutes, the undersigned Corporation submits the following Articles of Amendment:

1. The name of the corporation is **TWIGGS LEARNING TREE CHILD  
CARE AND KINDERGARTEN, INC..**

2. The following amendments to the Articles of Incorporation were adopted by the Board of Directors on the 2nd day of July, 2008, to wit:

**SHARES OF STOCK**

EUNICE PRICE TWIGGS	51%
8640 Man-O-War Road	
Palm Beach Gardens, Florida 33418	

EDWARD WARREN TWIGGS	49%
8640 Man-O-War Road	
Palm Beach Gardens, Florida 33418	

3. Shareholder approval is not required in this transaction in that the majority shareholder, Edward Warren Twiggs, is reducing his shares of ownership from 50% to 49% in favor of his wife, Eunice Price Twiggs.

4. The above stated amendment shall be effective on the 2nd day of July, 2008.

IN WITNESS the undersigned officers of the corporation have executed these Articles of Amendment on the 2nd day of July, 2008.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

TWIGGS LEARNING TREE CHILD CARE  
AND KINDERGARTEN, INC.

Edward Warren Twiggs  
EDWARD WARREN TWIGGS - Director

Eunice Price Twiggs  
EUNICE PRICE TWIGGS - Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD WARREN TWIGGS and EUNICE PRICE TWIGGS, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2nd day of July, 2008.

Betty W. Wilborn  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

CUNNINGHAM & CUNNINGHAM, P.A.  
1897 Palm Beach Lakes Boulevard  
Cross Roads Building, Suite 201  
West Palm Beach, Florida 33409



BETTY W. WILBORN  
MY COMMISSION # DD 470885  
EXPIRES: January 11, 2010  
Bonded Thru Budget Notary Services

BY:

T. J. Cunningham, Sr.  
T. J. CUNNINGHAM, SR.  
Florida Bar Number 0017241  
Attorney for Directors

TELEPHONE: 561/683-2900  
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