

N95000002857

August 27, 1997

To Whom it May Concern
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear To Whom it May Concern:

This letter contain as request to amend the Articles of Incorporation for O'Say Child Development Enrichment Center, Inc. A check in the amount of 43.75 is also enclosed to cover the cost of the amendment change filing fee and a new certificate of status. Please mailed the new certificate of status to the address indicated below.

O'Say Child Development Center

P.O. Box 574

Pahokee, Fl. 33476.

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-08/29/97--01032--020
*****43.75 *****43.75

Sincerely,

Cornesha Dukes-Chisholm

Cornesha Dukes-Chisholm
Executive Director

FILED
97 AUG 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
9/8

Amend

P.O. BOX 574
PAHOKEE, FL. 33476

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O'SAY CHILD DEVELOPMENT ENRICHMENT CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD: ARTICLE X

ARTICLE X: THE FEDERAL EIN FOR O'SAY CHILD DEVELOPMENT
ENRICHMENT CENTER, INC., IS 65-0594474.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 16, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of AUGUST, 19 97

Signature

Cornesha V. Dukes-Chisholm
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CORNESHA V. DUKES-CHISHOLM

Typed or printed name

EXECUTIVE DIRECTOR

Title