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Robinson & Associates, PA

1320 South Orlando Avenue, Suite 4
P.O. Box 1118
Winter Park, FL 32790-1118

December 10, 2001

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

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-01/02/02--01023--007
*****35.00 *****35.00

Dear Department of State:

Enclosed please find two original copies of the Articles of Amendment to Articles of Incorporation for SAINT JOHN'S - ELOISE FEAGINS DAYCRE CENTER, INC., along with a check payable to State of Florida Department of Corporations in the amount of \$35.00 for filing fees. Please file the enclosed articles, and mail the certified copies to:

Gloria J. Robinson
Robinson & Associates, P.A.
1320 S. Orlando Ave., Suite 4
P.O. Box 1118
Winter Park, FL 32790-1118

If you have any questions or need further instructions, please give me a call
(407) 645-5950.

Sincerely,



Gloria J. Robinson, President

ROBINSON & ASSOCIATES, P.A.

Enclosures.

Amend

T BROWN JAN 10 2002

Office (407) 645-5950 • Fax (407) 645-5451

FILED
02 JAN -2 PM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
02 JAN -2 PM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. JOHN'S - ELOISE FEAGINS DAYCARE CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments Adopted:

ARTICLE III: The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to provide childcare and education and to make charitable contributions. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendment was: December 1, 2001.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

**ST. JOHN'S - ELOISE FEAGINS DAYCARE
CENTER, INC.**

By: Patricia C Holt
Patricia A. Holt, President

Date: December 13, 2001