## N970002113

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June 24, 2004

Dear Sir or Madam:

Please forward to the address below a certified copy of the enclosed amendment.

Little Achievers Preschool 1143 Lake Breeze Drive Wellington, FL 33414

(561) 346-2747 (561) 684-6966

If there is any additional information needed, please do not hesitate to contact.

Sincerely,

Sabrena Darville Executive Director

### FILED

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF O4 JUN 28 PM 1: 38 TO ARTICLES OF INCORPORATION OF

### <u>DARVILLE'S PRESCHOOL: AN EDUCATIONAL FOUNDATION, INC.</u> (present name)

#### N97000002113

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

FIRST: Article 1-NAME is being amended to adopt a corporate name change. The new name of the corporation is LITTLE ACHIEVERS PRESCHOOL, INC. (Hereinafter "Corporation").

SECOND: The date of adoption of the amendment was: June 24, 2004

Title

THIRD:	Adoption of amendment
	The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.  There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.
	Charles Johnson
	Signature of Chairman Vice Chairman, President or other officer
	Charles Johnson
	Typed or printed name
	President 6/24/04

Date