P915 S. W. 3rd Street HAVANA, FL 32233 (850) 539_0249 City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	(Corporation Name)	(Document #)	
	(Corporation Name)	(Document #)	·
	(Corporation Name)	(Document #)	! :
	(Corporation Name)	(Document #)	·
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	NEW FILINGS
	Profit
<u>_</u>	-NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
2	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

DRETARY OF STATE LAHASSEE, FLORIDA	NOV -2 PM 3:01	FILED
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ = QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

k0x/xx/x9x9x 10/31/98

Date

of

B and B Early Childhood Educational and Developmental Center, Inc. (present name)

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Article XIII, Dissolution

The language in the original article is hereby deleted in its entirety and replaced with the following:

Section 1. Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose.

Section 2. See ATTACHMENT I.

President

Title

SECOND:	The date of adoption of the amendment(s) was:XXXXXXX 10/31/98
THIRD: A	Adoption of Amendment (CHECK ONE)
X	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	d B Early Childhood Educational and Developmental
	Corporation Name
Tir	Trina Ficharchan
	Signature of Chairman, Vice Chairman, President or other officer
	Fertrina Richardson
	Typed or printed name

ATTACHMENT I

ARTICLE XIII, DISSOLUTION, CONTINUED

Section 2. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).