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COOPER'S FAMIY DAYCARE 210 NE 23RD STREET POMPANO BCH.FLA. 33060

KARON BEYER,

800003385028--2 -09/07/00--01037--001 *****35.00 ******35.00

YOU HAVE MY ANNUAL REPORT, AND AMENDENT HERE THE \$35.00 FOR THE NAME CHANGE IF YOU HAVE ANY QUESTION. PLEASE CONTACT ME AT 954 783-0566

THANK YOU,

KAREN COOPER



NC

ARTICLES OF AMENDMENT

FILED

to

00 SEP - 7 PM 4: 18

ARTICLES OF INCORPORATION LANASSEE, FLORIDA

of 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Article I: The name of the Corporation is changed to Cooper's Family Daycare, Inc. The date of adoption of the amendment(s) was: 8 - 27 - 98SECOND: THIRD: Adoption of Amendment (CHECK ONE) 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. Corporation Name Clock, Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name