

N99000003478

NEW GENERATIONS LEARNING AND
ENRICHMENT CENTER, INC.

2940 NW 70TH TERRACE MIAMI, FL 33142

August 12, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200003013462--3
-10/13/99--01034--007
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Lullaby Day Care, Inc. The Board of Directors for the corporation has unanimously decided on a name change. The check, in the amount of \$43.75 is to cover the filing fee of \$35 and one certified copy of the amendments for \$8.75. If you have any questions please contact Ms. Shanks at (305) 691-5222 otherwise, mail the correspondence to 5512 NW 15th Avenue Miami, FL 33142.

Sincerely,

Tangela E. Mobley

Tangela E. Mobley
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 4: 22

*Name change
NFS 10-20-99*

ARTICLES OF AMENDMENT

to

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 OCT 13 PM 4: 22

of

Lullaby Day Care, 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.

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

The Articles of Amendment for Lullaby Day Care, Inc. are as follows: In Article one it should hence forth read, The name and address of this principal corporation is New Generations Learning and Enrichment Center, Inc. 2940 NW 70th Terrace Miami, Florida 33142. This corporation is organized pursuant to the FLORIDA non-profit Corporation Code.

The purpose of the Amendment is to change the name of the organization pursuant to the provisions of section 617.1006, Florida Statutes.

SECOND: The date of adoption of the amendment(s) was: August 10, 1999

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.

New Generations Learning and Enrichment Center, Inc

Corporation Name

Tangela E. Mobley

Signature of Chairman, Vice Chairman, President or other officer

Tangela E. Mobley

Typed or printed name

President
Title

August 10, 1999
Date