

GRAYHARRIS
ATTORNEYS AT LAW

N99000007192

GRAY, HARRIS & ROBINSON, P.A.
SUITE 600
301 SOUTH BRONOUGH ST. (32301)
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-1111
WWW.GRAYHARRIS.COM
E-MAIL: GRAYHARRIS@GMAIL.COM

September 4, 2002

FILED
2002 SEP -4 PM 3:27
TALLAHASSEE, FLORIDA
E-MAIL: GRAYHARRIS@GMAIL.COM

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

700007519027--5
-09/04/02--01041--017
*****43.75 *****43.75

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

CHILDREN'S CONNECTION OF THE EMERALD COAST, INC.
Document Number: N99000007192

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May

Jill W. May, Paralegal

/jwm
Enclosures

RECEIVED
02 SEP -4 PM 2:42

N.C.
C. Coulliette SEP 04 2002

FILED
2002 SEP -4 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHILDREN'S CONNECTION OF THE EMERALD COAST, INC.
A FLORIDA NOT FOR PROFIT CORPORATION
Document No. N99000007192

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:

Article I is hereby amended and restated in its entirety:

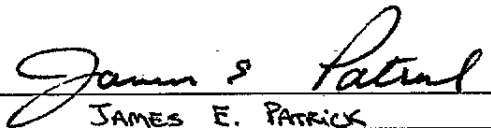
ARTICLE I
NAME

The name of the Corporation shall be **Kid's Connection, Inc..**

SECOND: The date of the adoption of the amendment was: 8-29-02.

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

DATE: 8-29-02

By 
As its JAMES E. PATRICK
DIRECTOR