

P00000029304

To whom It May Concern -

Please send me
a copy, I'm
sending a self address
envelope

Thank You
Wiz Kids
Rae Davis



A PLACE FOR FUN AND LEARNING

6883 WEST 4TH AVENUE

HALEAH, FLORIDA 33014

900003247869--6
-05/11/00--01002--009
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -9 AM 9:22

Name Change
RFT
5-11-2000



A P L A C E F O R F U N A N D L E A R N I N G

6883 WEST 4TH AVENUE

May 8, 2000

HALEAH, FLORIDA 33011

VIA OVERNIGHT MAIL

PHONE: 305/823-0668

Louise Flemming-Jackson
Corporate Specialist Supervisor
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment for Tiny Angels Day Care Learning Center, Inc.
Articles of Amendment for Wiz Kidz Learning Center Corp.

Dear Louise:

Thank you for taking time this morning to resolve this pending matter. Enclosed please find the original Amendment for Tiny Angels which your office returned to Rosa. I am also enclosing an Amendment for Wiz Kidz to "Kids' Generation, Inc.", now that "New Generations" is not available. I am also enclosing a check for \$35 for processing of same.

Per our telephone conversation, once these Amendments have been filed accordingly, when the previous Amendment to Wiz Kidz as "New Generations" (which was mailed 4/28/00) comes through your department, you will return that Amendment along with the check for \$35.

Rosa and I both sincerely appreciate all the time you have dedicated to us.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carmen Hernandez".
Carmen Hernandez

/ch
Encl.





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

Rosa Garcia
% TINY ANGELS DAY CARE LEARNING CENTER
6883 West 4th Avenue
Hialeah, FL 33014

SUBJECT: TINY ANGELS DAY CARE LEARNING CENTER, INC.
Ref. Number: P00000029304

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00024521

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -9 AM 9: 22

**Articles of Amendment
For
TINY ANGELS DAY CARE LEARNING CENTER, INC.**

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I
Name of Corporation**

The name of this corporation is: **TINY ANGELS DAY CARE LEARNING CENTER, INC.**

**Article II
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the **22nd day of March 2000.**

**Article III
Name Change**

The above named corporation hereby changes its name to: **WIZ KIDS LEARNING CENTER CORP.**

**Article IV
Approval of Directors**

The undersigned as the sole Director, Shareholder, and Officer of the above named corporation adopts, approves, and authorizes this amendment on this the 21st day of April, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on April 21st 2000.



Rosa Garcia,
President, Director, Sole Shareholder

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The preceding or attached instrument was acknowledged before me on 21ST,
by Rosa Garcia, she is personally known to me or has produced Drivers Licence as
identification and did not take oath.

{Notary Seal}



LIZZETTE COSTA
COMMISSION # CC621301
EXPIRES FEB 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

A handwritten signature of Lizzette Costa, written in dark ink, positioned above the printed name.

Signature of Notary Public

Lizzette Costa
Print or Type Name of Notary Public