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

1. PRECIOUS MOMENTS CHILD CARE CENTER,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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T. LEWIS OCT 10 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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00 OCT 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRECIOUS MOMENTS CHILD CARE CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 EIGHT: Amended.

Secretary: Sulamy Montaner.-655 N.W. 2 Street Fla. City, Fl. 33034.-DELETED
Secretary: Rolando Montaner.-655 N.W. 2 Street. Fl. City, Fl. 33034.- ADDED.

ARTICLE NINE: Amended.

The Post Office addresses of the subscribers of these Articles of Corporation, the number of Shares of Stocks each agrees to take and value of the consideration thereof are:

Rolando Montaner.- 655 N.W. 2 St. Florida City, Fl. 33034.
Forty-Five (45) Shares at Ten Dollars (\$10.00) per value per Share.
Rita Montaner.- 655 N.W. 2 St. Florida City, Fl. 33034.
Forty-Five (45) Shares at Ten Dollars (\$10.00) per value per Share.
Sulamy Montaner.- 655 N.W. 2 St. Florida City, Fl. 33034.
Ten (10) Shares at Ten Dollars (\$10.00) per value per Share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept. 1st, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sulamy Montaner

Typed or printed name

President

Title