P00000059716

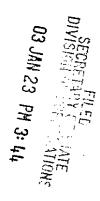
No Ret. address
Wo Ret. address Jennifer Medrow Radeback (Requestor's Name)
217 - 26th St. W. (Address)
Bridenton 11 34205 (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodine Hamber)
Certified Copies Certificates of Status
Consist Indiana to Filling Office
Special Instructions to Filing Officer:

Note: There is no Change of the Incorporator (Gust Changing her last name) Same person



300010394423

01/23/03--01051--001 **52.50



Amend & N/c

V SHEPARD JAN 2 9 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Enclosed please find the corporation amendments I would like to file on my current corporation. If you have any questions or need additional information please contact me at 941-752-1715.

Sincerely,

Jennifer Radebach

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Prime + TWO	child	nevelos ment	Contes tor.	

(present name)

Document Number of Corporation (If known)

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 for Chrity

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I-name being anomded. New name is Radebach school for Constructive Learning, Inc.

Article III - Purpose being adoled. To own and operate a private elementary shool and related business. Rest of Article III remains the same, pelete To own and operate pre-school and related business.

Article II Initial Board of Directors - This corporation shall have (1)
Director. The birectoris Jennifer Nedrow Radebach
21726th sty

Bradentas, FL 34205

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:

FIRST: Amendment(s) adopted:

Article I - Name

Current name Prime + Two Child Development Center, Inc. is being changed to Radebach School for Constructive Learning, Inc.

Article III - Purpose

Change of purpose from To Own and Operate a Pre School and related business to To Own and Operate a Private Elementary School and related business. The remainder of Article III remains the same.

Article VI - Initial Board of Directors

This corporation shall have (1) Director. The Director is

Jennifer Ann Nedrow Radebach
217 26th St. W.

Bradenton, FL 34205

Article VII - Incorporators

Incorporator is Jennifer Ann Nedrow Radebach 217 26th St. W. Bradenton, FL 34205

THIRD: 1	The date of each amendment's adoption: 1/20/03.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
ロ	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
X	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 20 th day of January, 2003.
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)
	Jennifer ann (nedrow) Radeback Typed or printed name
	President Director