

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 00 NOV -2 PH 3: 04
SECRETARY OF STATE
AND ASSEE, FLORIDA

BASIC AMENDMENT

DAMAS DAY CARE AND AFTER SCHOOL CENTER, INC.

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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

DAMAS DAY CARE AND AFTER SCHOOL CENTER, INC.

(emen treatd)

Pursuant to the provisions of section 607.1006. Florida Statutes, this 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 I. The name of the corporation shall be changed from DAMAS DAY CARE AND AFTER SCHOOL CENTER, INC. to

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SECRETARY OF STATE
AND AND ASSETS FLORIDA

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:

None

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TH	RD:	The date of each amendment's adoption	1: October 16, 2000		
FO	ORTH:	Adoption of Antendment(s) (check one)			
	The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.				
	The ar	nendment(s) was/were approved by the si	hareholders through voting group		
		The following statement must be separately of vote separately of	ely provided for each n the amendment(s):		
		"The number of votes east for the ame approval by	ndment(s) was/were sufficient for		
		(voting group)			
	The an	nendment(s) was/were adopted by the bo older action and shareholder action was	pard of directors without not required.		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Sign	ed this 30 day of Ocdober	<u> 4090</u>		
		Signature Doug			
	•	(By the Chairman or Vice Chairman or President or other officer if adopted to	friha Board of Olrectors, by the shareholders!		
		OR (By a director if adopted by a	ha disactorsi		
		QR			
		(By an incorporator if adopte	d by the incorporators)		
		Danel Fernandes	,		
Typed or printed name					
		Incorporator and Dire	ctor		
		Title			

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