

PO1000019258

352) 335 2331 Hm#
352) 332-7147 office H

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*****35.00 *****35.00



The Perfect Fit Nanny Agency
7257 NW 4th Blvd., # 83
Gainesville, FL 32607
"Florida's #1 domestic referral service"

7257 NW 4th Blvd #83
GV FIA. 32607

THE PERFECT FIT NANNY AGENCY
BUS # (352) 332-7147 • FAX # (352) 332-9644
7257 N.W. 4TH BLVD. #83
GAINESVILLE, FL 32603
www.perfectfitnanny.com

352-332-1113

for

FILED
02 AUG 15 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brenda gave
back showing
at the court ac

n/ky
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Perfect Nanny Agency, Inc.
(present name)

401000019258
(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:

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

*Please Change the Name of the
business to*

~~*The Perfect Fit Nanny and Domestic Agency*~~
The PERFECT Fit NANNY Agency, Inc.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 7th 2002

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 7th day of January, 2002.

Signature Brenda Bacer
(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)

Brenda Russell-Bacer
(Typed or printed name)

President/CEO 8/12/02
(Title)