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--- Chley Morgenstein 505-79 Cen. --- St Pute Bel, Fe. 33706

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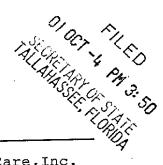
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS	
Profit	Amendment NC	
Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
U Domestication	☐ Dissolution/Withdrawal	
☐ Other	■ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	<u> </u>	
Annual Report Fictitious Name	Foreign Limited Partnership	
	Reinstatement	
	Trademark	
	Other	
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CR2E031(7/97)	Examiner's Initials	

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



Cheryl's St. Pete Beach Child Care, Inc.

(present name)

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)

DELETE: Delete the corporate name : Cheryl's St. Pete Beach Child Care, Inc.

ADD: Change the corporate name to: St. Pete Beach Child Care, Inc.

St. Pete Beach Day Care, 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:

Cheryl Morgenstein 505-79 ave. St. Pere Beh, Fe, 33706 ph# 727-367-0909

THE	D:	The date	of each amend	lment's adopti	on:	9/22/0) (
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	Sig	gned this	<i>32</i> day o	t <u>Septer</u>	nb ev	,19 <i>8</i> C	<u></u>
		Signa	(By a d	nor Vice Chairm her officer if adopted irector if adopted OR incorporator if ad	nan of the Boated by the sh	ard of Directors, nareholders) etors)	
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