

PO1000097731

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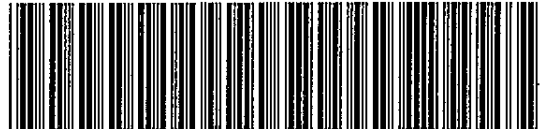
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 10 AM 10:16

FILED

Amend

C. Ocullette

SEP 16 2003

CATHERINE LYELL TRACY, C.P.A., P.A.

September 5, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to the corporation

To Whom It May Concern:

Enclosed please find an original and copy of the amendment to the above profit corporation.

Also, enclosed please find a check for \$43.75 for the changes and a certified copy.

If there are any questions, please contact our office at 941-921-1949.

Thank you for your immediate attention to the above.

Sincerely,



Sharon Rannebarger
Associate

cc:file

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

BIZZY BEES DAYCARE, INC.

(present name)

P01000097731

(Document Number of Corporation (If known))

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03 SEP 10 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI - ~~DELETE~~ - REGISTERED AGENT - G. PETER HARRIS - 2198
PRINCETON STREET, SARASOTA, FLORIDA 34237.

ADD-REGISTERED AGENT - SHELAGH RICHES - 5382 GULF DRIVE - HOLMES
BEACH, FL 34217

ARTICLE VIII - ~~DELETE~~ - G. PETER HARRIS-SECRETARY-SARASOTA, FL 34237
ADD - SHELAGH RICHES - PRESIDENT/SECRETARY/TREASURER/DIRECTOR -
ADDRESS - 5382 GULF DRIVE - HOLMES BEACH, FL 34217

PRINCIPAL & MAILING ADDRESS THE SAME - 5382 GULF DRIVE - HOLMES BEACH,
FL 34217

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: AUGUST 26, 2003

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 26TH day of AUGUST, 2003

Signature _____

Shelagh M. Riches
(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)

SHELAGH RICHES

(Typed or printed name)

PRESIDENT/SECRETARY/TREASURER

(Title)