P02000016585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:
Cecilia MacPherson Authorized the Adoption Date to be 6/30/03 on 7.11.03 1a.

Office Use Only

Name Change/cc
1a 7/14/03

900020968259

07/07/03--01076--001 **43.75

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. SCOTT CHOOS
Attorney at Law

Suite 312
Community Bank Plaza
15600 S.W. 288 Street
Homestead, Florida 33033
Tel. (305) 242-0764
Fax: (305) 242-0759

July 3, 2003

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amendement of Articles of Incorporation- Lady Bug Landscaping

To whom it may concern:

Enclosed please find a ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONS, regarding the above referenced corporation. Along with a check in the amount of $ 43.75, which represents the filing fee and a certified copy.

Thank you very much for your cooperation.

If you have any questions, please call me.

Very truly yours,

Cecilia Mac Pherson
for S. SCOTT CHOOS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LADY BUG LANDSCAPING AND FARM, INC.

(present name)

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 I IS HEREBY AMENDED THAT THE NAME OF THE CORPORATION IS CHANGED TO LADY BUG DAY CARE CENTER, INC.

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03 JUL -7 PM 2:00
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TALLAHASSEE, 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:

N/A

THIRD: The date of each amendment's adoption: June 30th 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 30th day of JUNE, 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)

BARBARA DEL CASTILLO
Typed or printed name

PRESIDENT
Title