

PD2000114416

(Requestor's Name)

8232 Wiles Rd

(Address)

(Address)

Coral Springs, FL

(City/State/Zip/Phone #)

33067

☐ PICK-UP

☐ WAIT

☐ MAIL

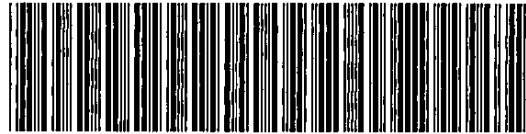
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND + N/C
SF

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

**MY SECOND HOME PRESCHOOL AT STATE ROAD 7, INC
P02000114416**

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:

Amendments adopted:

Article I is amended.

Where it says:

**"The name of the corporation is: My Second Home
Preschool at State Road 7, Inc"**

It will say:

**"The name of the corporation is: My Second Home
Preschool at Riverside Square, Inc"**

Article II is amended.

Where it says:

**"The principal place of business address:
1540 SW 191 Terrace
Pembroke Pines, Fl 33029"**

It will say:

**"The principal place of business address:
8232 Wiles Road
Coral Springs, Fl 33067"**

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TALLAHASSEE, FLORIDA

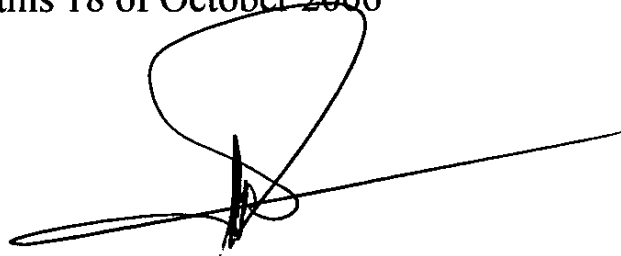
The date of Amendment's adoption is: October 18 2006



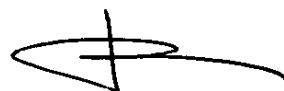
1 of 2

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18 of October 2006

A handwritten signature in black ink, featuring a large, stylized loop at the top and a horizontal line extending to the right.

Signature: _____
Fernando Robles, President

A handwritten mark or signature in black ink, consisting of a stylized 'F' or similar character.

202