

PO60000007824

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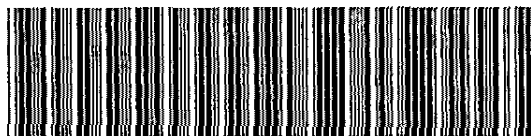
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*Name
Change
Amend*

02/16/07--01015--001 **35.00

FILED
2001 FEB 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASB
2/20/07*



Jim Morrison & Associates, Inc.

3895 Winona Dr
Pensacola, Florida 32504
(850) 475-1699
email:jmajcm@hotmail.com

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 8, 2007

SUBJECT: LEARNING TIME DAYCARE, INC.

Document Number: P06000007824.

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-475-1699. Should we be unable to answer at the time of call, leave message and we return the call as soon as possible.

Thank You


James C Morrison

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Learning Time Daycare, Inc.

FILED
2007 FEB 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P06000007824

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:

Article I

Change name of the corporation to read:

The Learning Tree Christian Pre School & Daycare, Inc

SECOND: The date of each amendment's adoption: December 22, 2006

Third: 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 8th day of February, 2007

Valerie Shimmin
President

