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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PRECIOUS MEM	ORIES CHILDCARE, INC	•	
DOCUMENT NUMB			· 	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
[DONNA A DAVIS			
_		Name of Contact Person	1	
Ī	PRECIOUS MEMORIES CI	HLPCARE INC.		
_		Firm/ Company	·	
:	0701 DICKERSON ROAD			
_		Address	,	
I	FOUNTAIN, FL 32438			
~	<u> </u>	City/ State and Zip Code	2	
PR FC	OUSMEMCC1@GMAIL.C	'OM		
	-	sed for future annual report	notification)	
	is man address, to be us	ica is statute amata topost	,	
For further information	concerning this matter, pleas	se call:		
DONNA A DAVIS		at (de & Daytime Telephone Number	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

PRECIOUS MEMORIES CHILDCARE, INC.

(Name of Corporati	ion as currently f	iled with the Florida	Dept. of State)	l	
P06000141264					
(Docur	nent Number of C	orporation (if known)			
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	a Statutes, this <i>Fla</i>	orida Profit Corporati	on adopts the fo	ollowing amendn	nent(s) to
A. If amending name, enter the new name of the co	orporation:				
	_			The ne	'w'
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	." "Inc," or "Co	". A professional con	corporated" or rporation name	the abbreviatio must contain th	on he
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD				<u> </u>	
					=
				- 次の ム - 開心 つ	[T]
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	(X)			PH 4	D
	 -			0_	
D. If amending the registered agent and/or register new registered agent and/or the new registered		s in Florida, enter the	name of the		
Name of New Registered Agent		······			
	(Florida street	address)			
New Registered Office Address:	(Ci		Florida	-21: 21: 1:	
	(C)	(y)		(Zip Code)	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent:	and another this abline	sions of the non		
спосогу иссерсние аррининени из гезімигей адет.	т ат запанат WH.	сана иссерстве оонув	асть ој те роз	1111 <i>11</i> 1.	
	5 N	stered Agent if chang	-		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	\underline{V}	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP	_	JANA N DAVIS	20701 DICKERSON RD
Add				FOUNTAIN, FL 32438
X Remove				
2) Change		_		
Add				
Remove				
3) Change	-	_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
o) Change		_		
Add				
Remove				

Lan amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Attach additional s	ling additional Artic heets, if necessary).	(Be specific)	· · · · · · · · · · · · · · · · · · ·		
provisions for implementing the amendment if not contained in the amendment itself:						
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(if not applicable, indicate N/A)	<u>f an amendment p</u> provisions for imp	rovides for an excha	nge, reclassificat	<u>ion, or cancellati</u> ained in the ame	on of issued shares	4
	(if not applica	ble, indicate N/A)	ancie ii not cont	anca in the unit	TOTAL	
			<u></u>			· · · · · · · · · · · · · · · · · · ·
						
		-	-			

	MONDAY, JUNE 26, 2017	
The date of each amendment date this document was signed.	(s) adoption:	_, if other than th
Decartion data is an all and	MONDAY, JUNE 26, 2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	this block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as th
Adoption of Amendment(s)	(<u>CHECK (ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
☐ The amendment(s) was/wer must be separately provide	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	east for the amendment(s) was/were sufficient for approval	
by		
<u> </u>	(voting group)	
	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
MON Dated	DAY, JUNE 26, 2017	
Signature	Llona a. Danis	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	DONNA A DAVIS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	