

P07000024/85

(Requestor's Name)

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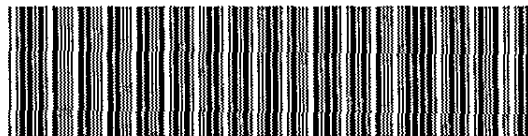
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/07--01026--005 **35.00

FILED
2007 MAR 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHILIP F. KEIDAISH, JR.
ATTORNEYS AND COUNSELORS AT LAW
PHILIP F. KEIDAISH 320 W. SABAL PALM PLACE
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LONGWOOD, FLORIDA 32779 FACSIMILE (407) 682-4010
E-MAIL: pfkpa@cfl.rr.com

March 9, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 6327

Re: Amendment to Articles of Incorporation
ABC'S 123'S LEARNING CENTER, INC.

Dear Division of Corporations:

Enclosed please find an Amendment to the Articles of Incorporation for above-referenced corporation. Please find and return a filed copy in the enclosed self-addressed enveloped.

A check in the amount of \$35.00 has been enclosed for the filing fee.

Should you have any questions, please contact the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC'S 123'S LEARNING CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P07000024185.

1. Article II of the Articles of Incorporation of the Corporation is hereby amended to change the mailing addresses of the Corporation to the following:

1916 Mitchellbrook Lane
Casselberry, Florida 32707

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on February 22, 2007.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 22nd day of February, 2007.

ABC'S 123'S LEARNING CENTER, INC.

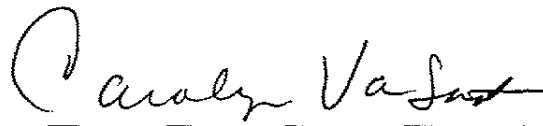
By: 

CRISHNA PERSAUD, PRESIDENT

STATE OF FLORIDA
COUNTY OF SEMINOLE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to make acknowledgments, personally appeared **CRISHNA PERSAUD** as President of ABC's 123's Learning Center, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of February, 2007.



Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:

