PD7000091145

(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:			
,			





100148225391

04/02/09--01014--013 **35.00

DIVISION OF CORPORATIONS

Anun Mame
Anun Allame
Ta 4/1/09

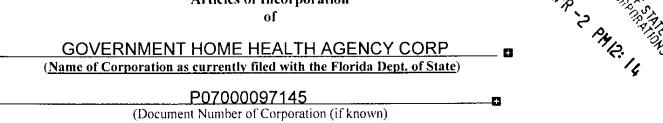
COVER LETTER

TO: Amendment Section Division of Corporations

45	<u></u>
submitted for filing.	
natter to the following:	
L MADRIGAL	
contact reison)	
KIDS DAY-CARE, INC.	
Company)	
H STREET, SUITE 202	
ddress)	
E PINES, FL 33025	
and Zip Code)	
ease call:	
at (<u>305</u>) <u>766-4114</u>	
(Area Code & Daytime Teleph	one Number)
e payable to the Florida Departme	nt of State:
\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
	submitted for filing. natter to the following: L MADRIGAL Contact Person) DAY-CARE, INC. Company) H STREET, SUITE 202 ddress) E PINES, FL 33025 and Zip Code) ease call: at (

Tallahassee, FL 32301

' Articles of Amendment to Articles of Incorporation of



Pursuant to the provisions of section 607.1006 following amendment(s) to its Articles of Incorporate of Provisions of Section 607.1006		, this <i>Florida Pro</i>	ofit Corporation adopts the
A. If amending name, enter the new name of	the corporation:		
KIDS DAY-CARE, INC.			
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," '"Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.,"	or the designatio	n "Corp," "Inc," or
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>			414
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC.	<u>E BOX</u>)		
D. If amending the registered agent and/or renew registered agent and/or the new registered.			enter the name of the
Name of New Registered Agent:	· 	· · · · · · · · · · · · · · · · · · ·	
<u>New Registered Office Address</u> :	(Florida	street address)	
_			, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered opposition.			ecept the obligations of the
Sig	gnature of New Re	gistered Agent, if	changing

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			D Damaya
			Remove
IN THE OFFI	ng or adding additional Articles, ent litional sheets, if necessary). (Be spe CER/DIRECTOR DETAIL SECTION, 1 D.S.W. 13TH STREET. THEREFORE, 3TH STREET, SUITE 202, PEMBROK	THE ADDRESS SHOULD INC	
provision	endment provides for an exchange, resident in some section in the section of the		

Ţħ,	e date of each amendmen	t(s) adoption: MARCH 30TH, 2009
Ef	fective date <u>if applicable</u> :	MARCH 30TH, 2009
		(no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(<u>CHECK ONE</u>)
	The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and 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)
		(voting group)
	action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
	Dated MAR(CH 30(H, 2009
	sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
		YENIEL MADRIGAL
		(Typed or printed name of person signing)
		PRESIDENT
		(Title of person signing)