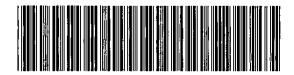
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1
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SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend CC, Mai 10/21/08

COVER LETTER

TO: Amendment Section Division of Corporations

•				
NAME OF CORPORATION: Be thel	Early Learning	Center Corp.		
Document	# P0800005	50159		
DOCUMENT NUMBER: letter #	708ADDD36349			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Karla V. 1	oncada Contact Person)			
(Name of Contact Person)				
Bethel Early Learning Center Corp. (Firm/Company)				
4000 NW	2nd Avenue			
Hiami, Fl.	33127			
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
Karla V. Honcada (Name of Contact Person)	at (<u>305</u>) <u>282</u> (Area Code & Daytim	2-2675 e Telephone Number)		
Enclosed is a check for the following amount mad				
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status		\$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 C Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

Bethel Early Learning Center Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)
Letter # 708A00036349 document # P08000050159 (Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Niami Fl 33127
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Diami Fl. 33168
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:
Name of New Registered Agent: Karla V. Honcada
New Registered Office Address: 1340 NW 174 Terrace Unit 101
(City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 3

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>	<u>Address</u>	Type of Action
<u>· P</u>	Karen J. Aviles 585 NW 119 Street	585 NW 119 Street Hiami Fl. 33168	Add Remove
<u>P.</u>	Karla V. Honcada	7340 NW 174 Terrac Unit 101 Higher Ah Fl. 3301	Add Remove
V	Haria B. Henejias	95 NW 45± 54. Miami Fl. 33127	
	ding or adding additional Articles, enter additional sheets, if necessary). (Be speci		
provisi	mendment provides for an exchange, recions for implementing the amendment if not applicable, indicate N/A)		
		N/A	······································

The date of each amendment(s) ado	option:10/11/2008
Effective date if applicable:	ore than 90 days after amendment file date)
(no m	ore than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suff	eted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
☐ The amendment(s) was/were appromust be separately provided for each	oved by the shareholders through voting groups. The following statement ach 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	g group)
(voting	g group)
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder
Dated	19/2008 Xxen Ostal
(By a direct selected, by	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)