

PO9000038732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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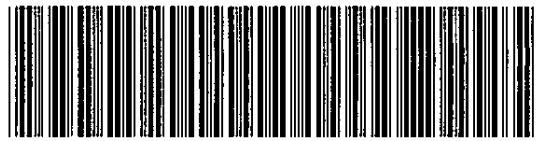
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction w/NC
TB 6-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEADFIRST CHILDCARE ACADEMY INC
Name of Corporation

DOCUMENT NUMBER: P09000038732

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH M. SIEGEL
Name of Contact Person

SIEGEL & COMPANY
Firm/Company

114 PALMOIA STREET
Address

LAKELAND, FLORIDA 33803
City/State and Zip Code

KSIEGEL12@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH M. SIEGEL at (863) 680-1040
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 CORRECTION

for

HEADFIRST CHILDCARE ACADEMY INC

Name of Corporation as currently filed with the Florida Dept. of State

P09000038732

Document Number (if known)

FILED
2009 MAY 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLE 1
(Document Type Being Corrected)

filed with the Department of State on APRIL 30, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

CHANGE NAME ON ORIGINAL FILING
OF ENTITY,

Correct the inaccuracy, incorrect statement, or defect:

LAKELAND PRESCHOOL ACADEMY, INC.

Sreenivas Rao

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SREENIVAS RAO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00