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NEWBOFT

GEORGIA A. WASHINGTON

June 22, 2009

Amendment Section Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Document:

N93000005034

Name:

Mount Zion Apostolic Child Development Center, Inc.

To Whom It May Concern:

With the above mentioned corporation I here declare that I Dissolving this corporation witch is a Non-Profit and I have <u>no intentions to revoke the dissolution</u>. I am forming Mount Zion Apostolic Child Development Center, Inc. for Profit. My only purpose for doing this is to change the status from Non-Profit to Profit.

If you have any questions please fee free to contact us 561-313-3973.

Sincerely,

Beorgia a. Washington
Georgia A. Washington

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2009 JUL 15 AH 8: 00
SECRETARY OF STATE
TALEAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MOUNT ZION APOSTOLIC CHILD DEVELOPMENT CENTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 359 10TH STREET, W. PALM BEACH, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CHILD CARE

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): GEORGIA A. WASHINGTON, PRESIDENT, SEC, TR 8781 N. BATES RD PALM BEACH GARDENS, FL 33418

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: GEORGIA A. WASHINGTON 8781 N. BATES RD PALM BEACH GARDENS, FL 33418

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: GEORGIA A. WASHINGTON 8781 N. BATES RD PALM BEACH GARDENS, FL 33418

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Deorgia a. Washington Signature/Registered Agent Heorgia a. Washington

Signature/Incorporator

7/7/09 Date

7/7/09

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