

Division of Corporations

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Florida Department of State

Division of Corporations
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To: Division of Corporations
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From: Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
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BASIC AMENDMENT

CHAPPELL CHILD DEVELOPMENT CENTERS, INC.

15 JUL 13 11:57
PURCELL FLANAGAN & HAY, P.A.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (02), and Estimated Charge (\$35.00).

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Amendment

7-13-99

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CHAPPELL CHILD DEVELOPMENT CENTERS, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of CHAPPELL CHILD DEVELOPMENT CENTERS, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I
Name**

The name of this corporation is currently CHAPPELL CHILD DEVELOPMENT CENTERS, INC., but is being changed by these Articles of Amendment.

**ARTICLE II
Amendment to Articles**

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**Article I
Name and Duration**

The name of the corporation is CCDC, Inc. The duration of the Corporation is perpetual.

**ARTICLE III
Date of Adoption**

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 2 day of July, 1999.

**ARTICLE IV
Approval of Amendment**

The amendment contained in these Articles of Amendment was approved by the shareholders of the corporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, FL 32204
(904) 355-0355
Fla. Bar No.: 456586

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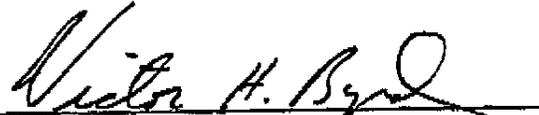
ARTICLE V
Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the shareholders of the corporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 8 day of July, 1999.

CHAPPELL CHILD DEVELOPMENT
CENTERS, INC.

By:


Victor H. Byrd, President