

P96000000344



ACCOUNT NO. : 072100000032

REFERENCE : 559298 80356A

AUTHORIZATION

*Patricia Pyatt*

COST LIMIT : \$ 87.50

ORDER DATE : October 9, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 559298-005

200002315942--7

CUSTOMER NO: 80356A

CUSTOMER: Robert M. Lipshutz, Esq  
Robert M. Lipshutz, Esq  
3613 Del Prado Boulevard S.

Cape Coral, FL 33904

DOMESTIC AMENDMENT FILING

NAME: GULF COAST NANNIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 OCT -9 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS

10/9  
*John*  
*Same*  
*Change*  
*C.C*

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GULF COAST NANNIES, INC.**

**FILED**

97 OCT -9 PM 2: 24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to F.S. 607.1006, Gulf Coast Nannies, Inc., a Florida corporation, having document number P96000000344, adopts the following articles of amendment to its articles of incorporation:

1. Article one of the Articles of Incorporation is amended to read:

The name of the corporation is Premier Nannies, Inc.

2. The amendment was adopted on September 30, 1997.

3. The amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its President and Secretary on this 1 day of October, 1997.

Gulf Coast Nannies, Inc.

By: Fran S. Schnee  
Fran S. Schnee, President  
and Secretary