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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A.B.C DAY CARE & LEARNING CENTER, INC.
DOC# P96000018418**

Pursuant to the provisions of section 607-1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE V
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>
Maria Ramirez	15050 SW 16 th Street Pembroke Pines, FL 33027	President

SECOND: Amendment(s) adopted:

**ARTICLE VII
REGISTER AGENT**

The name and address of the new Registered Agent of this corporation shall be:

Maria Ramirez
9091 Taft Street
Pembroke Pines, FL 33024

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

Maria Ramirez
Registered Agent

Date: November 15th, 2016.

THIRD: the date of each amendment's adoption: November 15th, 2016.

FOUR: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/17/16

Signature Maria Ramirez
Maria Ramirez, President