

P96000039219

Abby Day Care Centre, Inc.
17143 SW 87th Avenue
Miami, Florida 33157

Phone: (305) 253-3404

November 4, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Abby Day Care Centre, Inc.
Ref. Number P96000039219

400002339924--5
-11/06/97--01037--017
*****52.50 *****52.50

Please be advised, we wish to request the change of *one word* "day" to "child" from the named above corporation. The change will be from

old name: Abby Day Care Centre, Inc.

to

new name: Abby Child Care Centre, Inc.

Please find enclosed herewith a check for \$52.50, fee for the articles of amendment and certified copies of the amendment.

Thank you.

Sincerely,



Isaac B. Ajileye
Vice-President/Secretary

FILED
SECTION OF STATE
DIVISION OF CORPORATIONS
97 NOV 18 AM 10:34

A.C.
11-18-97
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

ABBY DAY CARE CENTRE, INC.
ISAAC B. AJILEYE
17143 S.W. 87TH AVE.
MIAMI, FL 33157

SUBJECT: ABBY DAY CARE CENTRE, INC.
Ref. Number: P96000039219

We have received your document for ABBY DAY CARE CENTRE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 497A00054311

Abby Day Care Centre, Inc.
17143 SW 87th Avenue
Miami, Florida 33157

Phone: (305) 253-3404

November 14, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Abby Day Care Centre, Inc.
Ref. Number: P96000039219

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 18 AM 10:34

We wish to request an articles of amendment to articles of incorporation of *Abby Day Care Centre, Inc.* The amendment we are requesting is as follow:

- (a) change a word in the name of the corporation from
Abby *Day* Care Centre, Inc. to
- (b) Abby *Child* Care Centre, Inc.

The incorporators and officers of this Corporation are:

Omotayo B. Ajileye - President & Treasurer
Isaac B. Ajileye - Vice President & Secretary

The enclosed amendment forms have been signed by the incorporators and officers of the Corporation.

Sincerely,



Isaac B. Ajileye

Vice President & Secretary

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ABBY DAY CARE CENTRE, INC.

ABBY DAY CARE CENTRE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ABBY CHILD CARE CENTRE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 18 AM 10:35

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 4th, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 4 th of NOVEMBER, 19 97

Signature B. Ajileye (INCORPORATOR PRESIDENT) Isaac B. Ajileye (INCORPORATOR VICE PRESIDENT)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

OMOTAYO B. AJILEYE (Incorporator & President) ISAAC B. AJILEYE
Typed or printed name Vice President & Incorporator

President & Incorporator Vice President & Incorporator
Title