CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

Loving Care Learning Center at Ranch House Road, Inc.

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Name	Date	Time
Walk-In	Will Pick Up	-



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 29, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LOVING CARE LEARNING CENTER AT RANCH HOUSE ROAD,

INC.

Ref. Number: P96000042480

We have received your document for LOVING CARE LEARNING CENTER AT RANCH HOUSE ROAD, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 199A00022974

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION Of

LOVING CARE LEARNING CENTER AT RANCH HOUSE ROAD, INC.

- I, the undersigned, MARIA DRENNEN, the President of LOVING CARE LEARNING CENTER AT RANCH HOUSE ROAD, INC., a Florida corporation, on behalf of the corporation hereby execute this Amendment in accordance with Florida Statute 60,7.187 as follows:
- 1. The name of the corporation is LOVING CARE LEARNING CENTER AT RANCH HOUSE ROAD, INC.
- 2. Article I, " Name of Corporation" of the Articles of Incorporation of LOVING CARE LEARNING CENTER AT RANCH HOUSE ROAD, INC. is hereby amended it its entirety to read as follows:

"The name of this corporation shall be Building Blocks Learning Center of Palm Beach County, Inc.

3. The shareholders adopted the above described Amendment to the Articles of Incorporation by unanimous consent the 22.0 day of April, 1999.

MARIA DRENNEN, President

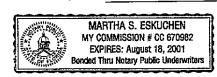
STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARIA DRENNEN, who has produced a Florida Driver's License as identification and is to me known to be the person who has executed the foregoing instrument, and who has acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal in the State and County aforesaid this 22nd day of April, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name:



CONSENT OF SHAREHOLDERS IN LIEU OF A SPECIAL MEETING OF LOVING CARE LEARNING CENTER AT RANCH HOUSE ROAD, INC.

The undersigned, being the sole shareholders of LOVING CARE

LEARNING CENTER AT RANCH HOUSE ROAD, Inc. ("the Corporation")

hereby consent to the following action of the Corporation, in lieu

of a special meeting of the Directors and Shareholders, such

consent to have the same force and effect as a resolution at a

meeting duly noticed, called and held:

RESOLVED, that the name of the Corporation be changed to

Building Blocks Learning Center of Palm Beach County, Inc.

IN WITNESS WHEREOF, this Unanimous Consent is executed as of the 22 day of April, 1999.

MARIA DRENNEN, Shareholder

OFFEREY DRENNEN, Shareholder