

**CAPITAL CONNECTION, INC.**

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

(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000042480

Loving Care Learning  
Center at Ranch House  
Road, Inc.

200002856192--4

-04/29/99--01047--015

\*\*\*\*\*61.25 \*\*\*\*\*61.25

Art of Inc. File \_\_\_\_\_  
LTD Partnership File Name  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File Change  
Trade/Service Mark Amend  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing 2 copies  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
99 APR 29 PM 2:16  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 APR 29 AM 10:40  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CA

Name

Date 4/29

Time 10:03

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 Coultette  
Document Specialist

Letter Number: 199A00022974

RECEIVED  
99 APR 29 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Corrected*

FILED  
89 APR 29 PM 2:16  
TALLAHASSEE, FLORIDA

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 607.187 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 22nd day of April, 1999.

Maria Drennen  
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.

Martha S. Eskuchen  
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<sup>nd</sup> day of April, 1999.

Maria Drennen  
MARIA DRENNEN, Shareholder

Jeffrey Drennen  
JEFFREY DRENNEN, Shareholder