

# P97000058879

SMITTY'S DAY CARE & PRE-SCHOOL  
7710 HILLSDALE ROAD  
JACKSONVILLE, FL 32216  
733-5233

500002625115--2  
-08/26/98--01027--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                        |
|-------------------------------------|----------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
98 AUG 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 31 1998

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SMITTY'S DAY CARE, INC.**

**FILED**  
98 AUG 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation are:

| NAME/SS#/TITLE                                                 | ADDRESS                                       |
|----------------------------------------------------------------|-----------------------------------------------|
| Michelle Gregerson (405-15-6003)<br>Director/President         | 7546 Hillsdale Road<br>Jacksonville, FL 32216 |
| Patsy Smith (426-48-2258)<br>Director/Vice President/Secretary | 7710 Hillsdale Road<br>Jacksonville, FL 32216 |
| Bill Smith (426-44-9737)<br>Director/Treasurer                 | 7710 Hillsdale Road<br>Jacksonville, FL 32216 |

SECOND: The date of each amendment's adoption: 8-19-98

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24<sup>th</sup> day of August, 1998.

Signature Michelle Gregerson, Pres.  
Michelle Gregerson, President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652