

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000085281

Learning Centers of Southwest
Florida, Inc.

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-10/10/97-01003-026
*****35.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status¹ _____
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 _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: Cher 10.10 935

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEARNING CENTERS OF SOUTHWEST FLORIDA, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


1. ARTICLE I of the Articles of Incorporation of LEARNING CENTERS OF SOUTHWEST FLORIDA, INC. is amended to read as follows:

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be LEARNING CENTERS INTERNATIONAL, INC., and the principal business and mailing address is 2960 South McCall Road, Suite 201, Englewood, Florida 34224.

2. The foregoing instrument was adopted by Martin S. Goodwin, Sr., the sole director and shareholder of the corporation, on October 7th, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment in the State of Florida, this 7th day of October, 1997.


Martin S. Goodwin, Sr.