

P97000/02963

Florida Department of State
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BASIC AMENDMENT
PATHFINDERS UNLIMITED, INC.

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Amended

Restated Art.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PATHFINDERS UNLIMITED, INC.**

The Articles of Incorporation of PATHFINDERS UNLIMITED, INC., a Florida corporation ("Corporation"), Document No. P97000102963, filed with the Florida Secretary of State on December 4, 1997, are hereby amended and restated as follows pursuant to Section 607.1007 of the Florida Business Corporation Act:

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be: PathFinders Unlimited, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 600 SW 29th Avenue, Fort Lauderdale, Florida 33312.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, no par value.

**ARTICLE IV
NAME AND ADDRESS OF REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the registered office of this Corporation in the State of Florida is 600 SW 29th Avenue, Fort Lauderdale, Florida 33312, and the registered agent of this Corporation at that address shall be Brenda L. Ives.

**ARTICLE V
LIMITATION OF PERSONAL LIABILITY**

The directors of this corporation shall not be personally liable for monetary damages to the corporation or any other person as stated in 607.0831 of the Florida Statutes.

**ARTICLE VI
PURPOSE OF CORPORATION**

The specific purposes for which this corporation shall be formed is to meet the needs of the child care profession in the following areas: to provide specific training programs for child care providers that will promote quality care for children, to develop educational programs and

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consulting services specialized for the profession of child care, and to encourage and support the education of providers, parents, businesses, corporations and communities at large.

The foregoing amended and restated Articles were adopted by the sole director on DECEMBER 1, 2000. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of DECEMBER 1, 2000.

PATHFINDERS UNLIMITED, INC., a
Florida corporation

By: Brenda L. Ives
Brenda L. Ives, President

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

By: Brenda L. Ives
Brenda L. Ives
Registered Agent

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