

P98000054005



1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

Handwritten initials

PICK UP 12/29/98 1:00

☒ CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ ☒ FILING Amend

1.) Christ Kids Learning Academy
(CORPORATE NAME & DOCUMENT #)

2.) None
(CORPORATE NAME & DOCUMENT #)

3.) Change Amend
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
98 DEC 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: New Year!

Handwritten: 12/29/98

RECEIVED
98 DEC 29 AM 10:16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Christ Kids Learning Academy, Inc.
(present name)

FILED
98 DEC 29 PM 1:06
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: (indicate article number(s) being amended, added or deleted)

Please Delete present name which is
Christ Kids Learning Academy, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

exchange for new name which is
EL-Shaddai Gift Items & more, Inc.

THIRD: The date of each amendment's adoption: December 28, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of December, 19 98

Signature

Reeva Pierre

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reeva Pierre

Typed or printed name

President

Title