

P980000069179

(Requestor's Name)

2403 State St.

(Address)

(Address)

Tampa, FL 33609

(City/State/Zip/Phone #)

☐ PICK-UP

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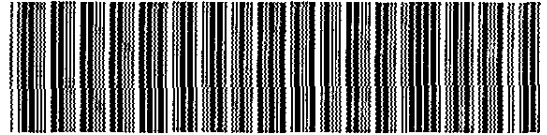
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sp
2/20/03

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03 JAN 31 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRY WAY VILLAGE CHILD CARE, INCORPORATED
DOCUMENT # P98000069179

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 ADOPTED ARTICLE IV

ADDITION OF OFFICER WITH CAPITAL STOCK
OWNERSHIP:

MARLENE PEEK VP 51% OWNERSHIP
8810 W. NORFOLK ST.
TAMPA, FL. 33615

THE DATE OF THIS AMENDMENT IS JANUARY 27, 2003:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

THE AMENDMENT WAS/WERE APPROVED
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST

THE AMENDMENT 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.

✓ THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNATURE *Nellie Dean Cook*
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE
SHAREHOLDERS.

TITLE