

P98000083564

Charlotte Acree
4748 Bartley St.
Orlando Fla
32811

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00 DEC -7 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 SEP 18 AM 9: 18
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

Charlotte Acree
4748 Barley St.
Orlando, FL 32811

SUBJECT: ACREE LOVING CARE LEARNING CENTER INC.
Ref. Number: P98000083564

We have received your document for ACREE LOVING CARE LEARNING CENTER INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00049490

DIVISION OF CORPORATIONS

00 DEC - 7 AM 10: 08

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**ARTICLES OF AMENEDMENT
TO
ARTICLES OF INCORPORATION OF
ACREE LOVING CARE LEARNING CENTER**

FILED
00 DEC -7 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following:

Adopted Amended Articles:

ARTICLE I - NAME

The name of this corporation is With Loving Care Learning Center, Incorporated

ARTICLE III - PURPOSES

The specific and purposes of this corporation are to facilitate early academic development in children infants to pre-school years; and to promote community welfare by developing and teaching social, academic, and career development skills / programs.

ARTICLE VI - ADDRESS

The street address of the principle office of this corporation shall be:
4743 Raleigh Street
Orlando, Florida 32811

ARTICLE VII - DIRECTORS

This corporation shall have a President, Charlotte Acree; and a Vice President, Joe Terry. The two shall be equally responsible for the company; holding equal shares 50% and 50%.

Certificate designating place of business of domicile for the service of process with the State of Florida, naming upon whom process be served.

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted, in accordance with said act:

WITH LOVING CARE LEARNING CENTER, INCORPORATED

Having been organized under the laws of the State of Florida with its principle office located at:

4743 Raleigh Street

In the City of Orlando, County of Orange, and in the State of Florida, as indicated, in the Articles of Incorporation, has named:

Charlotte Acree

It's agent to accept process with the State.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said office open.

Each of the foregoing amended Articles of Incorporation was adopted the 23rd day of August 2000 by all of the shareholders.

Before me, a notary public authorized to take acknowledgements in the state and county affixed hereunto, personally appeared:

Charlotte Acree

In witness whereof, I have hereto set my hand and seal, and acknowledged and filed the foregoing Amended Articles of Incorporation under the laws of the State of Florida signed this 23 Day of August 2000.

Signature: Charlotte Acree
Charlotte Acree
President/Registered Agent

WITH LOVING CARE LEANING CENTER, INCORPORATED
Known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation.

Lillie P. Williams
Notary

