

P98000103128

Children of Heritage Child
Care and Learning Center Inc.
825, Superior St
Jax Fla 32254

900004798709--5
-01/25/02--01080--003
*****35.00 *****35.00

FILED
02 JAN 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 24 AM 8:51
DIVISION OF CORPORATIONS

1/25/02
Amend
Spayne

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Children Of Heritage Child
Care and Learning Center Inc.
(present name)

P 98000 103128
(Document Number of Corporation (if known))

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)

Title	P	Deleted
Name	Wilson, Shellena	
street Address	2722 Penton St Jacksonville Fla 32209	

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:

THIRD: The date of each amendment's adoption:

1/22/02

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 22 day of January, 202

Signature

Shelly M. Simmons

(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)

Shelly M Simmons
(Typed or printed name)

CEO

(Title)