

P98000104/43

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BASIC AMENDMENT

DR. BAUZO'S CHILD CARE CENTER-BETTER BEGINNINGS, INC

Certificate of Status	0
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Page Count	02
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Amendment
6-29-99

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

June 29, 1999

DR. BAUZO'S CHILD CARE CENTER-BETTER BEGINNINGS, INC.
240 NORTH KROME AVENUE
SUITE #101
HOMESTEAD, FL 33030

SUBJECT: DR. BAUZO'S CHILD CARE CENTER-BETTER BEGINNINGS, INC.
REF: P98000104143

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
DR. BAUZO'S CHILD CARE CENTER -
BETTER BEGINNINGS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Amendment filed December 15, 1998, document number P98000104143:


1. The President of the corporation is Luis A. Bauzo, M.D.
2. The amendment was adopted by the Board of Directors on the 29th day of June, 1999, by Resolution of the Board. Shareholder action was not required.

DATED: June 29, 1999.

DR. BAUZO'S CHILD CARE CENTER -
BETTER BEGINNINGS, INC.

By: 
Luis A. Bauzo, M.D., President,
Director and Shareholder

Attest:



DOC-Bauz-107

Samole & Berger, P.A.
Myron M. Samole, Esq.
FL Bar No. 323527
9700 S. Dixie Highway, 1030
Miami, FL 33156

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