

P9900002089

July 10, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
02 JUL 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Amendment to Articles of Incorporation of

WBJA, INC
Document #P99000002089

5000006488785-9
-07/18/02--01064-015
*****43.75 *****43.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation; in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at ~~Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901, (321) 729-6399~~ Apollo Preschool 155 N. Babcock St. Melbourne FL 32935 321-752-1161

Thank you for your assistance in this matter.

Sincerely,

Brenda J. Lach

Brenda J. Lach

Ps 7/25/02
Amend

FILED

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WBJA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 10, 1999, Document Number P99000002089.

FIRST: The name of the corporation is:

WBJA, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

1. Change of Directors and their addresses:

From:	LYNDELL W. LACH 2604 Manorwood Dr. Melbourne, FL 32901	BRENDA J. LACH 2604 Manorwood Dr. Melbourne, FL 32901
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To: BRENDA J. LACH
155 N. Babcock St.
Melbourne, FL 32935

2. Change of Mailing address:

From: 2604 Manorwood Dr.
Melbourne, FL 32935

To: 155 N. Babcock St.
Melbourne, FL 32935

3. Change of Registered Agent's Office:

From: BRENDA J. LACH
3 West Point Dr.
Cocoa Beach, FL 32931

To: BRENDA J. LACH
155 N. Babcock St.
Melbourne, FL 32935

THIRD: The amendment was adopted by the Board of Directors on the 10 day of July, 2002.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 10 day of July, 2002. The number of votes cast for the amendment was sufficient for approval.

DATED: July 10, 2002.

WBJA, INC.

By Brenda J. Lach
Brenda J. Lach, Director

By Lyndell W. Lach
Lyndell W. Lach, Director

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRENDA J. LACH, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me

that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10 day of July, 2002.

Christine E. Lowery
Notary Public

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRENDA J. LACH and LYNDELL W. LACH, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10 day of July, 2002.

Christine E. Lowery
Notary Public




DESIGNATION ...
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That WBJA, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 155 N. Babcock St., Melbourne, FL 32935, has named BRENDA J. LACH, located at 155 N. Babcock St., Melbourne, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


BRENDA J. LACH
Registered Agent