

P99000048774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

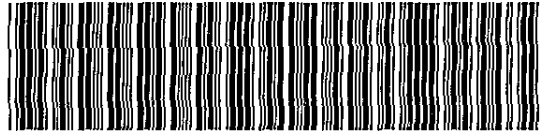
(Business Entity Name)

(Document Number)

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05 MAY 25 PM 2:57
STATE CORPORATIONS
DIVISION OF
TALLAHASSEE, FLORIDA

FILED
2005 MAY 25 PM 3:10
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TALLAHASSEE, FLORIDA

Amend + N.C.
C. Coulllette MAY 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Star Light Child Care Center Inc.

DOCUMENT NUMBER: # P 990000 48 774

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mar Keith A. Mc Carthy
(Name of Person)

(Name of Firm/ Company)

1255 Redfield Road
(Address)

TAI FL 32317
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mar Keith Mc Carthy at (850) 567-7097
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
2005 MAY 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR Light Childcare Center Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

#P99000048774

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Golden Wings 3 E's Academy Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend to Delete Bridget Franklin 853 Salley
Brown Road Quincy, Fl 32351

Add to: Cynthia Tinner Director/Secretary 383
Broad Ave Gresham Fl 32332

Add to: Veronica W. McCanthy 1255 Redfield Rd
Tallahassee Fl. 32317 AS Treasury

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5/25/05

Effective date if applicable: 5/25/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25th day of MAY, 2005.

Signature Mark Keith Mc Carthy
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Keith Mc Carthy
(Typed or printed name of person signing)

President
(Title of person signing)