

Richard Xava
Private School
1945 SW 31st Ave.
Ocala, FL 34474

V39322

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **588882213155--6**
-06/16/97--01122--003
*****43.75 *****43.75
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 16 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
6-24-97

Examiner's Initials	LFT
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FILED

97 JUN 16 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NATIONAL CHILD CARE EDUCATIONAL SYSTEMS, INC.

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: Article 1 shall be amended to read:

The name of the Corporation is A Childs Haven Private School, Inc.

SECOND: Shares shall be issued by A Childs Haven Private School, Inc. on a one for one basis in exchange for shares of National Child Care Educational Systems, Inc. National Child Care Educational Systems, Inc. shares shall be cancelled.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The date of this amendment is April 30, 1997.

Signed this 30 day of April, 1997.

Signature

Kay Clements
Kay Clements

Title

President
President