

Harvey R. Klein
H. Randolph Klein

KLEIN & KLEIN
Attorneys at Law
333 N.W. 3rd Avenue
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Phone (904) 732-7750
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N 19176
December 1, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Oakcrest Day Care Center, Inc.

Gentlemen:

Please file the enclosed Amendment to Article 1 of the
Incorporation and send the acknowledgement to me in care of this
office. Enclosed is our check in the sum of \$35.00 representing
your filing fees.

Thank you for your assistance.

Very truly yours,


H. RANDOLPH KLEIN

HRK/kp
enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 2:55

APPROVED
AND
FILED

300002372283-5
-12/15/97-01082-010
*****35.00 *****35.00

ON N 19176
Amend
HRS
12-15-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

KLEIN & KLEIN
333 N.W. 3RD AVENUE
OCALA, FL 34475

SUBJECT: OAKCREST DAY CARE CENTER, INC.
Ref. Number: N19176

We have received your document for OAKCREST DAY CARE CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 198A00000569

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 2:55

APPROVED
AND
FILED

Says Act 2

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7750*

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Harvey R. Klein
H. Randolph Klein

January 15, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

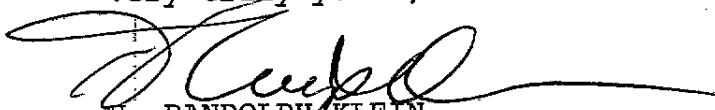
ATT: Carol Mustain, Corporate Specialist

Re: Oakcrest Day Care Center, Inc.
Ref. #N19176

Dear Carol:

Pursuant to our telephone conversation on January 14, 1998, I am returning to you for filing the Articles of Amendment and Articles of Incorporation of Oakcrest Day Care Center, Inc.

Very truly yours,


H. RANDOLPH KLEIN

HRK/kp
enc.

97 DEC 15 PM 2:55 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
OAKCREST DAY CARE CENTER, INC.**

At a duly constituted meeting of the members and Directors of OAKCREST DAY CARE CENTER, INC., a Florida corporation not-for-profit, held on December 10, 1997, a motion was duly made, seconded and unanimously approved to amend the Articles of Incorporation as follows:

Articles X, XI, XII and XIII, are deleted in their entirety.

Dated this 11 day of December, 1997.

OAKCREST DAY CARE CENTER, INC.

By *Joann Jones*
JOANN JONES, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 2:55

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 11 day of December, 1997 by JOANN JONES, as President of Oakcrest Day Care Center, Inc., a Florida corporation not-for-profit, who is personally known to me or produced _____ as identification.

Kathleen W. Patten
Notary Public, State of Florida

My commission expires:

