

P 06 0000 76135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

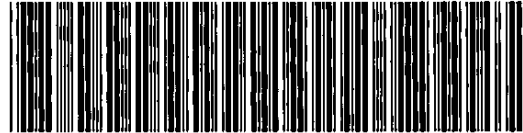
(Business Entity Name)

(Document Number)

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2006 JUN 16 PM 2:06 JUN 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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N.C.

C. Ocullette JUN 1 6 2006



CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
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June 16, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6663778 SO
Customer Reference 1: None given
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

The Goddard School at Oakleaf, Inc. (FL)
New Name: Oakleaf Preschool & Childcare, Inc.
Amendment (Change of Name)
Florida

The Goddard School at Oakleaf, Inc. (FL)
New Name: Oakleaf Preschool & Childcare, Inc.
Misc - Domestic Corporate Filing - Application for Registration of Fictitious
Name
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Drew Wilson Thank you!

**Articles of Amendment
to
Articles of Incorporation
of**

THE GODDARD SCHOOL AT OAKLEAF, INC.

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

P06000076135

(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):

Oakleaf Preschool & Childcare, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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TALLAHASSEE, FLORIDA

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(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)

(continued)

The date of each amendment(s) adoption: June 12, 2006


Effective date if applicable: _____
(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.

Signature 
(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)

Leonard J. Brenner
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35