

STATE OF ALABAMA)
COUNTY OF SHELBY)

**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DAYSPRING CHILD CARE, INC.**



20151029000376810 1/3 \$83.00
Shelby Cnty Judge of Probate, AL
10/29/2015 10:10:58 AM FILED/CERT

Pursuant to the provisions of Section 10A-2-10.06 of the Code of Alabama (1975), the undersigned submits the following Articles of Amendment:

Article I

The name of the Corporation is Dayspring Child Care, Inc.

Article II

The Articles of Incorporation were filed in Instrument #19960328000102161, in the Probate Office of Shelby County, Alabama, on March 28, 1996.

Article III

A Change of Registered Agent was filed with the Alabama Secretary of State on March 6, 2008, changing the Registered Agent and Registered Office address to:

Robert W. Kuehner
2975 Pelham Parkway
Pelham, Alabama 35124

A First Amendment to Articles of Incorporation was filed in Instrument #20080307000094320, in the Probate Office of Shelby County, Alabama, and the Alabama Secretary of State on March 7, 2008, deleting Section 4, Transfer of Shares, of Article V, Corporate Finance, from the Articles of Incorporation.

A Change of Registered Agent was filed with the Alabama Secretary of State on October 9, 2012, changing the Registered Agent and Registered Office address to:

Robert W. Kuehner
981 Dow Street
Pelham, Alabama 35124

Article IV

The Alabama Entity ID Number is 178-572.

Article V

The following amendment was adopted on October 1, 2015:

Article 1 is amended by changing the name of the Corporation to School for Amazing Kids, Helena, Inc.

Article VI

The Board of Directors without shareholder action approved the Amendment. Shareholder action was not required.

The undersigned officer deposes and says that she is the President of the Corporation, and that the foregoing statements contained in this Amendment are true, full and correct.

Date: 10/23/15

Cynthia G. Kuehner
Cynthia G. Kuehner
President - Chairman of the Board of Directors

This instrument prepared by:
James J. Odom, Jr.
Post Office Box 11244
Birmingham, AL 35202-1244


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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

School for Amazing Kids, Helena, Inc.

This name reservation is for the exclusive use of James J Odom, Jr., Post Office Box 11244, Birmingham, AL 35202 for a period of one year beginning October 02, 2015 and expiring October 02, 2016

20151029000376810 3/3 \$83.00
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RES702943

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

October 02, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State