

732326

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February 6, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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--02/12/01--01071--005
*****43.75 *****43.75

Re: Incorporation of P.A.C.E. Private School, Inc.

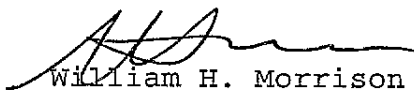
Ladies/Gentlemen:

Enclosed for filing please find an Amendment to Articles of Incorporation of P.A.C.E. Private School, Inc., together with our firm check in the amount of \$43.75 for your filing fee and certified copy of amended articles.

A self-addressed, stamped envelope is enclosed for your use.

Thank you for your attention to this request.

Sincerely,


William H. Morrison

WHM/lk
Enclosures

cc: Helen Cousineau

FILED
01 FEB 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 2/12/01
H/C

AMENDMENT TO ARTICLES OF INCORPORATION
OF
P.A.C.E. PRIVATE SCHOOL, INC.

In accordance with the provisions of Section 617.1002, Florida Statutes, Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

W I T N E S S E T H

1. The current name of the corporation is P.A.C.E. PRIVATE SCHOOL, INC.

2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in the By-Laws of the corporation.

3. That at a regularly and duly called meeting of the members and directors of the corporation on February 14, 2000, the following amendment was unanimously adopted:

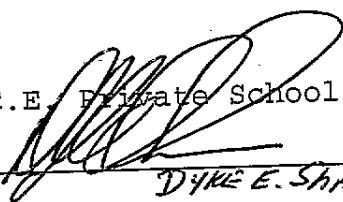
THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF P.A.C.E. PRIVATE SCHOOL, INC., WHICH WERE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA UNDER DOCUMENT NO. 732326 IS HEREBY AMENDED AND CHANGED TO SHOW THE NEW NAME OF THE CORPORATION SHALL BE:

PACE-Brantley Hall School, Inc.,

AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, SAID ARTICLES OF AMENDMENT SHALL TAKE EFFECT AS OF THE DATE OF THIS AMENDMENT.

IN WITNESS WHEREOF I have set my hand and seal this 16th day of February, 2001.

P.A.C.E. Private School, Inc.

By: 

President

Attest:

By: 

Helen Cousineau
Secretary

FILED
FEB 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Dyke E. Shannon, Secy of Dir.

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared DYKE E. SHANNON, as President of P.A.C.E. Private School, Inc., to me personally known or who produced FLA. D.L. as identification and who executed the foregoing instrument and who did (did not) take an oath and she/he acknowledged before me that she/he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 5th day of FEBRUARY, 2001.



Laurie Keresey
My Commission CC943047
Expires July 20, 2004

Laurie Keresey
Name:
Commission No:
My Commission Expires:

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Helen Cousineau, as Secretary of P.A.C.E. Private School, Inc., to me personally known or who produced Known as identification and who executed the foregoing instrument and who did (did not) take an oath and she/he acknowledged before me that she/he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 6th day of February, 2001.



Laurie Keresey
My Commission CC943047
Expires July 20, 2004

Laurie Keresey
Name:
Commission No:
My Commission Expires: