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BASIC AMENDMENT

NEW PATHWAY INSTITUTE, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NEW PATHWAY INSTITUTE, INC.
(Document No. N01000006197)

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The following Article is being amended:

ARTICLE SIX
DIRECTORS / OFFICERS

The Directors/Officer of the corporation are Donna M. Frazier, President and CEO, 3740 Daffodil Lane, Miramar, FL 33025; James Sanders, Vice President, 103 Andrews Blvd., Rincon, GA 31326 and Jennifer A. Turnbull, Secretary, 9412 SW 20 Street, Miramar, FL 33025.

SECOND: The date of adoption of the amendment was September 17, 2001.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

NEW PATHWAY INSTITUTE, INC.

By: 
Donna M. Frazier, CEO

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