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BASIC AMENDMENT

NEW PATHWAY INSTITUTE, INC.

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ARTICLES OF AMENDMENT
 to
ARTICLES OF INCORPORATION
 of
NEW PATHWAY INSTITUTE, INC.

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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 Articles is being amended:

ARTICLE TWO
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3740 Daffodil Lane, Miramar, FL 33025.

ARTICLES SIX
INITIAL DIRECTORS/OFFICERS

The Directors/Officers of the Corporation are amended to be Donna M. Frazier, President and CEO, 3740 Daffodil Lane, Miramar, FL 33025; Angela C. Ellis, Vice President, 3740 Daffodil Lane, Miramar, FL 33025; and Jennifer A. Turnbull, Secretary, 3740 Daffodil Lane, Miramar, FL 33025.

SECOND: The date of adoption of the amendment was December 5, 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, President

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