

NO5000002199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

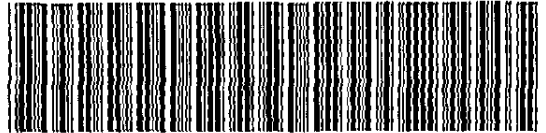
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200064115482

01/26/06 01014 007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 26 PM 11:45

Ps 1/30/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Montessori Academy of Early Enrichment, Inc.

DOCUMENT NUMBER: N05000002199

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen W. Schoenberg, Esq.
(Name of Contact Person)

Kathleen W. Schoenberg, P.A.
(Firm/ Company)

1050 Brooks Lane
(Address)

Delray Beach, FL 33483
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen W. Schoenberg, Esq. at (561) 350-3343
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

06 JAN 26 PM 11:45

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MONTESSORI ACADEMY OF EARLY ENRICHMENT, INC.

Document Number of Corporation: N05000002199

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: Article III shall be stricken in its entirety and replaced with the following:

The purpose of the corporation is for the operation of a Florida charter school. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The following shall be added as Article VIII:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

THIRD: The date of adoption of the amendment(s) was: January 19, 2006

FOURTH: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Evelyn Francis
Signature of Chairman, Vice-Chairman, President or other officer

Evelyn FRANCIS
Print Name

Principal Secretary
Title Date
January 19, 2006

**RESOLUTION BY
THE BOARD OF DIRECTORS OF
MONTESSORI ACADEMY FOR EARLY ENRICHMENT, INC.
(THE "CORPORATION")**

WHEREAS, the Board of Directors (the "Board") of the Corporation has reviewed draft amendments to its articles of incorporation and has determined that it is in the Corporation's best interest to adopt the amended articles of incorporation; and

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby approves and adopts the amendments to the articles of incorporation which are attached as Exhibit "A"; and be it further

RESOLVED, that the attached amended articles of incorporation of the Corporation shall be kept as part of the Corporation's permanent records and shall govern the operation of the Corporation until further modified or amended by Board action.

Approved by a 4 to 0 vote this 19
day of January, 2006.

Evelyn Francis
Name: Evelyn Francis
Title: Principal Secretary