

N19843

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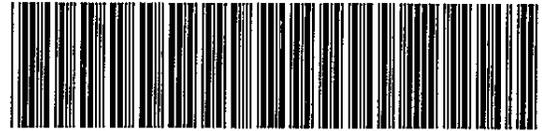
(Business Entity Name)

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N/C

V SHEPARD JAN 22 2003

October 11, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Filing Articles of Amendment of Association de l'Ecole
Francaise de Miami, Inc.**

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Amendment for Association de L'ecole Francaise de Miami, Inc. and the filing fee of \$35.00. Please file the Articles of Amendment with the Secretary of State and return file-stamped copies in the enclosed self-addressed stamped envelope to:

Elizabeth T. Stack, Esq.
7432 S.W. 54th Avenue
Miami, Florida 33143

Please call me if you have any questions.

Very truly yours,



Elizabeth T. Stack, Esq.

enclosures:

1. original and one copy of Articles of Amendment
2. self-addressed stamped envelope
4. check made payable to "Florida Department of State"



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 7, 2002

ELIZABETH T. STACK, ESQ.
7432 S.W. 54TH AVENUE
MIAMI, FL 33143

SUBJECT: ASSOCIATION DE L'ECOLE FRANCAISE DE MIAMI, INC.
Ref. Number: N19843

We have received your document for ASSOCIATION DE L'ECOLE FRANCAISE DE MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 102A00061011

January 14, 2003

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Filing Articles of Amendment of Association de l'Ecole
Francaise de Miami, Inc.**

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Miami, Florida 33143

Please call me if you have any questions.

Very truly yours,



Elizabeth T. Stack, Esq.

enclosures:

1. original and one copy of Articles of Amendment
2. self-addressed stamped envelope
4. check made payable to "Florida Department of State" (check was previously sent in - see enclosed letter from FDC)

RECEIVED
03 JAN 21 AM 10:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 14 PM 3:35

Association de L'ecole Francaise de Miami, Inc.

(present name)

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 - The name of Association de L'ecole Francaise de Miami, Inc. shall be changed to : French International Program Association, Inc.

Article 2 - The amendment shall be effective January 14, 2003

Article 3 - The amendment was made and approved by the Board of Directors of the corporation on January 8, 2003. No shareholder approval was required for this action.

IN WITNESS THEREOF, the undersigned, as President and Chairman of the Board of Directors, has executed these articles of Amendment this 8th day of January, 2003.

SECOND: The date of adoption of the amendment(s) was: January 8, 2003

THIRD: 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 amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Jean-Michel Caffin

Typed or printed name

President

January 8, 2003

Title

Date