

LAW OFFICES

BECKER & POLIAKOFF, P.A.

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Reply To:  
Sarasota

N 50336

September 12, 1997

300002295033--8

-09/17/97--01008--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Countryside Montessori School, Inc.

Dear Sirs:

Please file the enclosed Articles of Amendment regarding  
the above referenced corporation. Our check for \$35.00  
is enclosed to cover the filing fees.

Thank you for your assistance.

Sincerely,

Stephanie Robinson  
Legal Assistant

/sr  
encl.

CC: William D. Mahaney, Chairman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97DEC-9 PM 1:40

APPROVED  
AND  
FILED

OK  
300002295033-720  
N 50336  
WC  
HPX  
12-9-97

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Bern, Switzerland

**Reply To:**

**Sarasota**

November 25, 1997

Ms. Carol Mustain  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

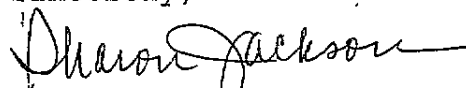
RE: Countryside Montessori School, Inc.  
Ref. Number: N50336

Dear Ms. Mustain:

In connection with the above referenced matter,  
please find enclosed the original Articles of Amendment  
to Articles of Incorporation. Also enclosed is a copy of  
your letter dated September 23, 1997.

If you have any questions, please do not hesitate to  
contact our office.

Sincerely,



Sharon Jackson  
Assistant to John J. Shea, Jr.

Enclosure

N 50336  
NE  
APG



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 23, 1997

BECKER & POLIAKOFF, P.A.  
% STEPHANIE ROBINSON  
630 SOUTH ORANGE AVE., 3RD FL.  
SARASOTA, FL 34236

SUBJECT: COUNTRYSIDE MONTESSORI SCHOOL, INC.  
Ref. Number: N50336

We have received your document for COUNTRYSIDE MONTESSORI SCHOOL, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00047014

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

COUNTRYSIDE MONTESSORI SCHOOL, INC.

*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 I - NAME is hereby amended as follows:

The name of the corporation is New Gate School, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

APPROVED  
AND  
FILED  
DEC - 9 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: AUGUST 21, 1997

**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.

COUNTRYSIDE MONTESSORI SCHOOL, INC.

William D. Mahaney  
Corporation Name  
Signature of Chairman, Vice Chairman, President or other officer

WILLIAM D. MAHANEY

Typed or printed name

PRESIDENT

OCTOBER 10, 1997

Title

Date