

^{Hidden}
Potentials, Inc.

N970000002660

April 24, 1999

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

200002881742--S
-05/20/99--01099--021
*****35.00 *****35.00

Dear Sir:

Attached are the Articles of Amendment adopted on 4/6/99 for Hidden Potentials, Inc. A check for \$35 is also enclosed. Thank you for processing this request.

Should you have any questions, please contact me at 407-267-6318.

Sincerely,

*Amend
5-27-99
OKS*

Katherine E. Clinton

Katherine E. Clinton
President

Attachments

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 20 PM 2:22

FILED

ARTICLES OF AMENDMENT
HIDDEN POTENTIALS, INC.
A Florida Not-For-Profit Corporation

The undersigned authorities, acting as the president and Secretary of Hidden Potentials, Inc. a Florida non-profit corporation and pursuant to Chapter 607.1006(1) (Florida Statute), hereby adopt the following Articles of Amendment for the Corporation. There are no members entitled to vote on this amendment. This amendment was adopted on April 6, 1999.

ARTICLE III

The article will be changed to read as follows:

The purpose for which the Corporation is organized is to provide services to both regular and exceptional education children (i.e., autistic, learning disabled, mentally handicapped, etc.) including, but not limited to, in-home tutoring and parental instruction. The organization will solicit funds from the community to be used to provide such services.

ARTICLE IV

The directors and officers shall be as hereinafter designated:

President & CEO	Katherine E. Clinton 353 Birch Street Titusville, FL 32780
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Vice President	Tyka J. Price 2185 Rudge Drive Mims, FL 32754
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Secretary	Carol Anderson 513 Fern Avenue P. O. Box 6771 Titusville, FL 32783
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 20 PM 2:22

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Treasurer

Robyn R. Greek
730 N. Carpenter Road
Titusville, FL 32796

Director

Meryl L. Allawas
797 White Pine
Rockledge, FL 32955

Director

Thomas A. Feaster
2173 Kings Cross
Titusville, FL 32796

Director

David L. Clark
4489 Bowstring Court
Titusville, FL 32796

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of Amendment.



Katherine E. Clinton, President

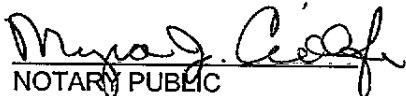


Carol Anderson, Secretary

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me, the undersigned authority, personally appeared Katherine E. Clinton and Carol Anderson to me well known to be the president and secretary, respectively of the above-mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 18 day of May, 1999.


NOTARY PUBLIC

My commission expires:

