

FERNANDO VALDES  
9519 SW 154<sup>TH</sup> PLACE  
MIAMI, FL 33196

# P01000036076

April 19, 2002

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

400005463654--9  
-05/06/02--01114--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please find attached an ARTICLE OF AMENDMENT for the corporation Summer Fun Club, Inc. (P01000036076).

We are including a check for \$52.50 to cover the following fees:

Filing of Article of Amendment:	\$35.00
Certified Copies of Amendment:	8.75
Certificate of Status:	8.75
TOTAL:	\$52.50 (check # 2010)

As per your request we are also including our telephone number and return address:

Telephone Number: (305) 446-4006

Return Address: Fernando Valdes  
9519 SW 154<sup>th</sup> Place  
Miami, FL 33196

Sincerely,

  
Fernando Valdes

FILED  
02 MAY -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 14 2002

N/C

CC  
3  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAY -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUMMER FUN CLUB, INC.

(Present Name)

P01000036076

(Document Number of Corporation)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST**  
**AMENDMENT(S) ADOPTED**

Number of Article(s) being Amended: ONE (FIRST)

Amendment to Article: ONE -THE NAME OF THE CORPORATION WILL BE THE FOLLOWING:

MORNINGSIDE MONTESSORI SCHOOL, INC.

**SECOND**  
**DATE OF EACH AMENDMENT'S ADOPTION**

Amendment to Article: ONE

ADOPTION DATE: JANUARY 1, 2002

**THIRD**  
**ADOPTION OF AMENDMENT(S)**

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDER(S).  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL.

Name: Ysset Hidalgo Title: President  
(Chairman or Vice Chairman of the Board of Director, President or other officer if adopted by the shareholders)

Signature: Ysset Hidalgo Date: 5-1-02

I hereby certify that on this day appeared before me, an officer duly authorized to take acknowledgements and administer oaths in the state of Florida, personally appeared YSSET HIDALGO, to me well known to be the person signing the articles of amendment, and who acknowledged before me that he/she executed freely and voluntarily the purpose therein expressed.

Yvonne Valdes  
(Notary Public Signature)

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

