

N49757

LAW OFFICES OF
KALTENBACH & WILLIAMS
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7026 LITTLE ROAD
NEW PORT RICHEY, FLORIDA 34654

Donald F. Kaltenbach, P.A.
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December 22, 1998

Telephone (727) 842-9758
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State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002723198--6

Re: GENESIS MIDDLE AND HIGH SCHOOL, INC.

-12/28/98--01073--006
*****35.00 *****35.00

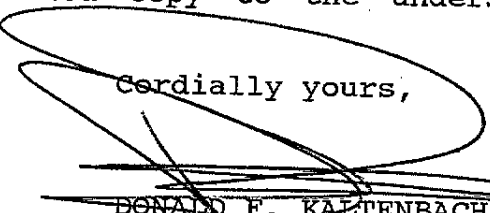
Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Article of Amendment to the Articles of Incorporation of Genesis Middle and High School, Inc. changing the name of the above corporation to GENESIS PREPARATORY SCHOOL, INC.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Kindly forward a filed copy to the undersigned at your earliest convenience.

Cordially yours,


DONALD F. KALTENBACH

DFK/mb

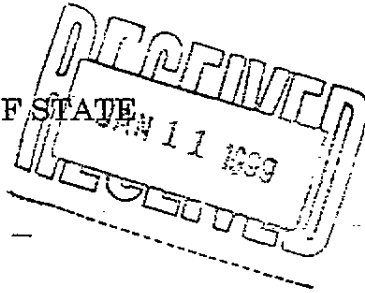
Enclosures

FILED
99 JAN 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-19-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



January 8, 1999

KALTENBACH & WILLIAMS
7026 LITTLW RD.
NEW PROT RICHEY, FL 34654

SUBJECT: GENESIS MIDDLE & HIGH SCHOOL, INC.
Ref. Number: N49757

We have received your document for GENESIS MIDDLE & HIGH SCHOOL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO 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.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00000911

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

GENESIS MIDDLE AND HIGH SCHOOL, INC.
(a Corporation Not for Profit)

FILED
99 JAN 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being the President and Secretary of GENESIS MIDDLE AND HIGH SCHOOL, INC., a Florida Not for Profit Corporation, do hereby certify that the following Amendment was duly adopted by the Board of Trustees pursuant to Article VIII of the Articles of Incorporation on January 12, 1998.

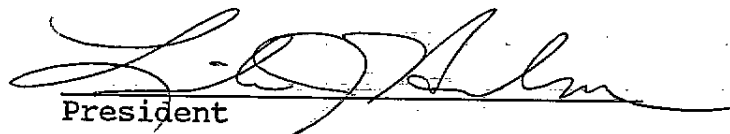
There are no members entitled to vote on proposed amendments and date of adoption of this amendment by the board of directors was January 12, 1998, and this Amendment is to be effective beginning January 1, 1999.

ARTICLE I

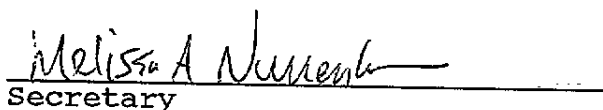
The name of the Corporation shall be GENESIS PREPARATORY SCHOOL, INC., a Corporation Not for Profit.

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

IN WITNESS WHEREOF, we hereby set our hands and seals this 15 day of January, 1999.


President

ATTEST:


Secretary