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July 6, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 JUL -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Amendment for Circle C Ranch South Tampa's Junior Academy, Inc.
Our File No. 587402

Dear Sir or Madam:

Enclosed are the Articles of Amendment of the Articles of Incorporation for Circle C Ranch South Tampa's Junior Academy, Inc. We enclose a check in the amount of $87.50 to cover the following fees:

Fee for filing Articles of Amendment	$35.00
Fee for certified copy of Articles of Amendment	52.50
TOTAL	$87.50

In accordance with F.S. 607.0123(1), the amendment is effective when filed. Please forward the certified copy of the Articles of Amendment to this office. Thank you for your cooperation in this matter.

Sincerely yours,

John B. Neukamm

Enclosures

cc: Sally A. Harris

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FILED
00 JUL -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CIRCLE C RANCH SOUTH TAMPA'S JUNIOR ACADEMY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Circle C Ranch South Tampa's Junior Academy, Inc. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation filed with the Florida Secretary of State on April 10, 1987 (the "Articles"):

Article I - Amendment

1. Name of Corporation. The Articles are hereby amended to change the name of the Corporation from "Circle C Ranch South Tampa's Junior Academy, Inc." to "Circle C Ranch Academy, Inc.".

Article II - Adoption / Effective Date of Amendment

The foregoing amendment was adopted on June 22, 2000, by the unanimous written consent of the shareholders and directors of the Corporation, and shall be effective upon filing with the Florida Secretary of State.

Sally A Harris / President
Sally A. Harris, its President

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 29 day of June, 2000, by Sally A. Harris, in her capacity as President of, Circle C Ranch South Tampa's Junior Academy, Inc.. She is personally known to me or has produced _____ as identification.

Mary J. West
Notary Public State of Florida

MARY J. WEST
Notary Public - State of Florida
COMMISSION # CC 693211
EXPIRES OCT 30, 2001

Mary J. West
Notary's Printed Name
My Commission Expires: 10/30/01

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