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TALLAHASSEE, FLORIDA

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N/C

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January 16, 2003

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

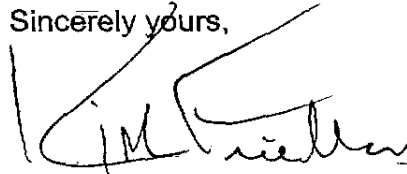
**Re: Articles of Amendment to the Articles of Incorporation of the
Palm Beach County Middle School of the Arts PTO, Inc.**

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 for the filing of the Amendment (\$35.00) and for a certified copy (\$8.75) returned to me.

If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Sincerely yours,

A handwritten signature in black ink, appearing to read "Kirk Friedland", written over a horizontal line.

Kirk Friedland

KF:th
Enclosure

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE PALM BEACH COUNTY MIDDLE SCHOOL OF THE ARTS PTO, INC.**

03 JAN 21 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 617, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Corporation.

FIRST: Article I is amended to provide that the name of the corporation shall henceforth be: BAK MIDDLE SCHOOL OF THE ARTS PTO, INC.

SECOND: This Amendment was adopted on December 18, 2002, and shall be effective upon filing.

THIRD: This Amendment was approved by the members with a sufficient number of votes cast for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of January, 200³.

By: [Signature]
Suzanne Zwyssig, Co-President

Print Name: Suzanne Zwyssig

By: [Signature]
Robin Akdeniz, Co-President

Print Name: Robin AKdeniz