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Articles of Amendment filed on Mar 25, 1986 were missing from microfilm. New copy obtained and sent for image.

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November 13, 2007

3 pages

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

THE KEISER SCHOOL, INC.

FILED
1986 MAR 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 607.187 of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

FIRST: The name of the corporation is THE KEISER SCHOOL, INC.

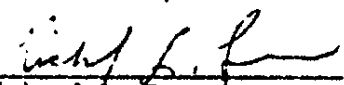
SECOND: The following amendment to Article FOURTH of the Articles of Incorporation was adopted by the shareholders on October 18, 1983, in the manner prescribed by the Florida General Corporation Act:

"The aggregate number of shares which the corporation shall have authority to issue is 2,000, all of which are of a par value of ten dollars (\$10.00) each and are of the same class and are to be common shares."

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its Assistant Secretary and its Assistant Treasurer, this 17th day of March, 1985.

THE KEISER SCHOOL, INC.

By


Richard L. Farren
Assistant Secretary

By


Ellen Farren
Assistant Treasurer

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

I, Harry J. [illegible], a Notary Public, do hereby certify
that on the 11 day of April, 1947, RICHARD L. FARREN and
ELLEN FARREN, personally appeared before me, being first duly
sworn by me, acknowledged that he signed the foregoing documents
in the capacity therein set forth and declared that the statements
therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
day and year before written.

[Signature]
Notary Public

