

710249

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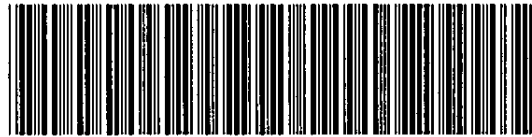
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Please Reply to:

West Palm Beach, FL

November 15, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
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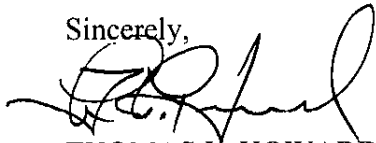
Re : *Filing Amendments to the Articles of Incorporation
Thelma B. Pittman Jupiter Pre-school, Inc.
Corporation document number: 710249*

Dear Sir or Madam:

Please find enclosed a signed, original Articles of Amendment of the Articles of Incorporation of the above-referenced nonprofit corporation. Also enclosed is my check in the amount of \$35 to cover the filing fee.

Please contact me if you have any questions.

Sincerely,



THOMAS L. HOWARD, ESQ.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THELMA B. PITTMAN JUPITER PRE-SCHOOL, INC.**

Pursuant to §607.1006, Florida statutes, and consistent with §617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article VI, Section 1—Officers, is hereby amended to read as follows:

Section 1. The offices of the corporation shall be as provided by the board of directors from time to time or as may be provided in the bylaws.

2. Article VII, Section 3—Board of Directors, is hereby amended to read as follows:

Section 3. Members of the board of directors shall be elected by the board of directors and in accordance with the bylaws.

3. Article IX, Amendments—Sections 1 and 2 are hereby deleted and the following substituted in their stead:

These Articles of Incorporation may be amended from time to time by the board of directors upon a properly called a meeting for that purpose.

4. Article XIV, Meetings—The Title, Section 1, Section 2 and Section 3 are hereby deleted and the following substituted in their stead:

ARTICLE XIV. MEETINGS OF THE CORPORATE MEMBERS

The corporation members may meet from time to time as called by the board of directors, the chair of the board of directors, or any officer of the corporation. The corporation members shall not have voting rights, but may give advisory opinions to the board of directors. The failure to hold meetings by the corporation members shall not cause a forfeiture or give cause for dissolution of the corporation.

5. The amendments contained above were unanimously adopted by the members of the Corporation, following resolution and recommendations of the Board of Directors, at the specially called meeting of the members of the Corporation held July 11, 2012.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles
of Amendment, this 10 day of October, 2012.


WILLIAM R. MAGROGAN, Chair,
Board of Directors


PATRICIA M. MAGROGAN, Secretary