



K07748

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1/30/01 11:00

CERTIFIED COPY

X CUS GS (showing name change)

X PHOTO COPY

X FILING Amendment

FILED
JAN 30 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Suzuki Talent Education of Orange Park Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

N.C.
G. COULLETTE JAN 30 2001

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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FILED
01 JAN 30 PM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

SUZUKI TALENT EDUCATION OF ORANGE PARK INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on December 16, 1987. Document Number K07748.

FIRST: The name of the Corporation is Suzuki Talent Education of Orange Park Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation.

ARTICLE I - NAME

Change in the name of the Corporation:

From: Suzuki Talent Education of Orange Park Inc.

To: Wehner's Suzuki Talent Inc.

THIRD: This amendment was approved by a unanimous vote of the Shareholders and a by unanimous vote of the Directors of the Corporation, which was a sufficient number to approve the amendment, on the 25th day of January, 2001.

Wehner's Suzuki Talent Inc.,
a Florida corporation.

BY: Marion U. Wehner
Marion U. Wehner,
President/Director

ATTEST:

Marion U. Wehner
Marion U. Wehner, Secretary/Director