

N0000006794

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HARMONY NEIGHBORHOOD SCHOOL INC.

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DIVISION OF CORPORATIONS

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AMEND
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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HARMONY NEIGHBORHOOD SCHOOL, INC.**

FILED
02 APR 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 617.1002 and 617.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of Harmony Neighborhood School, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on October 12, 2000, charter number N00000006794:

1. A majority of the members of the Board of Directors of the Corporation have proposed a change in the membership of the Corporation, and such Board of Directors have unanimously voted to said change. Therefore, Article VIII of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**"ARTICLE VIII
Members**

The Corporation shall have no members."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by a majority of the members of the Board of Directors of the Corporation on the 2nd day of March, 2002, as there are no members of the Corporation, and the number of votes cast for such amendment was sufficient for approval.

DATED this 15th day of April, 2002.

HARMONY NEIGHBORHOOD SCHOOL, INC., a
Florida not-for-profit corporation

By: MARSHA E. LENTZ
Printed Name: MARSHA E. LENTZ
As Its: PRESIDENT