

N030000004981

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend & N/C



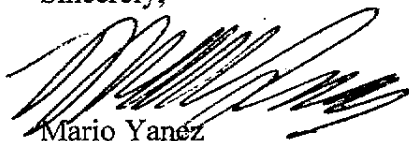
February 25, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached please find an amendment to the Articles of Incorporation for Environmental Education Network from here forth known as Earth Learning, Inc. Also enclosed is a check for \$35 to cover the filing fee.

My phone is (305) 323-8858 and my address is 8201 SW 99 Court, Miami, FL 33173.

Sincerely,



Mario Yanez
Executive Director

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAR -1 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENVIRONMENTAL EDUCATION Network, Inc.
(present name)

N 03 800004981

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

I. EARTH Learning, Inc.

VIII. Carlos Gonzalez 8995 SW 84 Ct, Miami, FL 33156 President
Deena Blazejack 6450 SW 128 St., Miami FL 33156 Secretary

SECOND: The date of adoption of the amendment(s) was: JAN 1, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

MARIO M. YANEZ
Typed or printed name

Executive Director
Title

2/20/2004
Date