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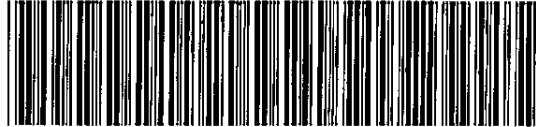
(Business Entity Name)

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FILED
05 NOV 18 AM 10:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
11-18-05

Kalis & Kleiman, P.A.

7320 Griffin Road, Suite 109
Davie, Florida 33314

Neal R. Kalis
M. Scott Kleiman
Michael J. Liss

Telephone (954) 791-0477
Fax (954) 791-0506
E-mail KalisKleiman@kaliskleiman.com

November 14, 2005

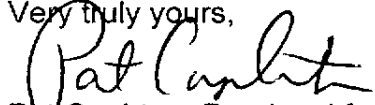
Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Davie School Foundation, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Amendment to the Articles of Incorporation of Davie School Foundation, Inc. Please file the original and return one copy to me. A check in the amount of \$35.00 to cover cost for same is enclosed herewith.

Very truly yours,



Pat Caphton, Paralegal for
NEAL R. KALIS

Encls.

cc: Davie School Foundation, Inc.

PC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVIE SCHOOL FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

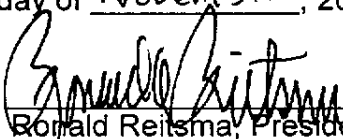
FIRST: ARTICLE SEVEN. MANAGEMENT OF CORPORATE AFFAIRS Subsection (b) CORPORATE OFFICERS. of the Articles of Incorporation of DAVIE SCHOOL FOUNDATION, INC. is hereby amended deleting the CORPORATE OFFICERS named therein and in substitution thereof naming the current CORPORATE OFFICERS as follows:

<u>NAMES</u>	<u>OFFICE</u>
RONALD REITSMA	President
THOMAS GILL	Vice President
KATHY COX	Secretary
LESLIE SCHROEDER	Treasurer

SECOND: The amendment to the Articles of Incorporation was adopted on the 7th day of February, 2005.

THIRD: The amendment was approved by a majority vote of members entitled to vote on the amendment. The amendment was adopted by the Board of Trustees.

Signed this 15 day of November, 2005.

Signature 
Ronald Reitsma, President