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(((H08000203143 3)))

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRESH START SCHOOL, INC.

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August 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRESH START SCHOOL, INC. 3230 SEAGRAPE ROAD LANTANA, FL 33462

SUBJECT: FRESH START SCHOOL, INC.

REF: N08000004055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: E08000203143 Letter Number: 408A00047852

2008 AUG 28 AM & 0.00 SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

2008 AUG 27 AM 5: 31

## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Fresh Start School, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N08000004055
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Add the following Officers:
President: Anthony Cavallo
Vice President: Konstantin Shvartser
Treasurer: Yulin Cavalto
Address: 224 Damra Street, #412, West Palm Beach, FL 33401
(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 08/26/2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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
(By a director, prosident of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fightclary by that fiducing
Anthony Carallo
(Typed or printed name of person algaing)
President
(Title of person signing)

FILING FEE: \$35