

**N080000007978**

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**CHILDREN OF PROMISE ACADEMY, INC.**

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ARTICLES OF AMENDMENT

FOR

CHILDREN OF PROMISE ACADEMY, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

N08000007978

Pursuant to the provisions of Section 617.1006, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

ARTICLE II: The address of the principal office is 1050 NW 43 Ave, Plantation, FL 33313 and the mailing address of the corporation is 1050 NW 43 Ave, Plantation, FL 33313.

The Date of the Adoption of the amendment was: September 22, 2008.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

  
Carol Smith, Vice-President

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