

NO9000006328

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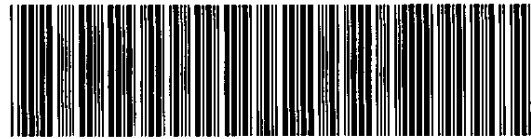
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2010 AUG 30 P 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Theris  
8/31/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Montessori Middle School, Inc.

**DOCUMENT NUMBER:** N09000006328

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Curtis Romey  
Montessori Middle School  
800 East Palmetto Street  
Lakeland, FL 33801  
CRomey@LakelandMontessoriMiddle.com

For further information concerning this matter, please call:

Mr. Curtis Romey at 863-688-7743 ext. 228

Enclosed is a check for \$52.50 made payable to the Florida Department of State. Please return the following two (2) items in the enclosed Federal Express envelope:

1. Certified Copy of Articles of Incorporation for **Montessori Middle School, Inc. Document Number N09000006328**; and
2. Certified Copy of the attached Amendment to the Articles of Incorporation for **Montessori Middle School, Inc. Document Number N09000006328** (an additional copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

If possible, Please Rush this  
filing and return the above  
2 documents in the attached  
overnight envelope ASAP. Thanks!!

Articles of Amendment  
to  
Articles of Incorporation  
of  
Montessori Middle School, Inc.  
Document Number: N09000006328

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2010 AUG 30 P 12: 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Article III and Article IX of the Articles of Incorporation are hereby deleted in their entirety and the following Articles are hereby added to the Articles of Incorporation:

**Article III – Purpose Clause**

This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IX – Power Clause**

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

**Article X – Dissolution Clause**

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

The date of each amendments adoption: August 26, 2010

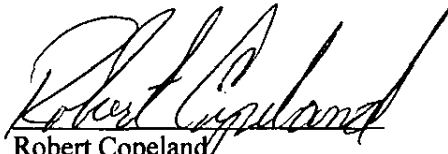
The above amendments were adopted by the board of directors and members.

Signature

Name:

Title:

Date:

  
Robert Copeland  
President  
August 26, 2010