

N22914

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TAMPA, FLORIDA 33606-2205

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FILED

02 APR 11 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX (813) 254-8579

TO: Secretary of the State

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

RE:

400005253434--0
-04/11/02--01036--011
*****35.00 *****35.00

ACTION

☐ PLEASE FILE/RECORD

☐ FYI

☐ SIGN, WITNESS, NOTARIZE

DOCUMENTS

☐ The following original documents: or ☐ The following document copies:

Enclosed is an Amendment of
Articles of Incorporation of Friends of
Tampa Reading Clinic along with
a check for \$ 35.00.

Chuska DATE
BY: [Signature] PHONE TO
[Signature] [Signature]
[Signature] [Signature]
[Signature] [Signature]

Please file and
return us one
copy.

H. STRATTON SMITH III, P.A.

By:

Christina

Date:

4.8.02

PWC
P34/22/02

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
FRIENDS OF TAMPA READING CLINIC, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIENDS OF TAMPA READING CLINIC, INC., a Florida corporation, under its corporate seal and the hand of its President, Walt Karniski, and Secretary, Lois Delaney, hereby certifies that:

The Board of Directors of said corporation, at a special meeting called and held the _____ day of March 25, 2002, and unanimously adopted the following resolution:

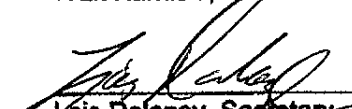
There are no members or members entitled to vote on the amendment.

BE IT RESOLVED by the Board of Directors of **FRIENDS OF TAMPA READING CLINIC, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **Friends of Tampa Day School, Inc.**"*

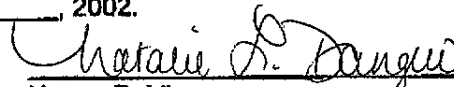
IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 4th day of April, 2002.


Walt Karniski, President


Lois Delaney, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared **Walt Karniski and Lois Delaney**, President and Secretary, respectively, of **Friends of Tampa Reading Clinic, Inc.**, a Florida Corporation to me known to be the persons described in and who executed the foregoing instrument, this 4th day of April, 2002.


Natalie Lorraine D'Angelo
Notary Public

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
NATALIE LORRAINE D'ANGELO
COMMISSION # CC 811853
EXPIRES 02/23/2003
BONDED THRU ASA 1-888-NOTARY1