N36488

CHARLES PERRY, Atty
Requestor's Name
1100 Cleveland St. #900
Address
Clearwater, Fl
City/State/Zip Phone #
33615

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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TALLAHASSEE, FLORIDA

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-11/17/97--01041--001
****113.75 *****43.75

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC 12-5

Examiner's Initials	

CR2E031(1/95)

Articles of Amendment
to
Articles of Incorporation
of
A to Be School, Inc.
Changing Name to
Clearwater Academy International, Inc.

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Pursuant to the provisions of section 617 Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Amendments adopted are as follows:

1. The name of the corporation is A to Be School, Inc.

2. The name of the corporation is changed to Clearwater Academy International, Inc.

3. All corporate business conducted in the new name is confirmed and ratified.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: August 17, 1997.

FOURTH: Adoption of Amendments

"The number of votes cast for the amendments were sufficient for approval by the members.

Signed this 15 day of November, 1997.

Signature Pam Chipman
(By Pam Chipman, the Chairman of the Board of Directors, and President)

Before me, the undersigned authority, appeared Pam Chipman, who acknowledged that she signed the foregoing freely and voluntarily, for the purposes therein expressed on November 15, 1997.

Charles Perry (✓) known ( ) proven by: ____________________

My Commision Expires:

OFFICIAL NOTARY SEAL
CHARLES PERRY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC553100
MY COMMISSION EXP. MAY 6,2000