

N 46350

D & C
ATTORNEYS AT LAW

DENT & COOK, P.A.

P.O. Box 3269 • SARASOTA, FLORIDA 34230

E-MAIL ADDRESS: JCOOK@DENTCOOK.COM

JOHN C. DENT, JR.

JOHN F. COOK

April 21, 1998

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

100002499741--2
-04/24/98--01072--013
*****35.00 *****35.00

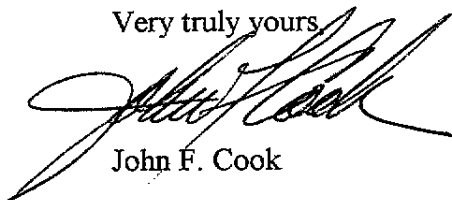
Re: Articles of Amendment – McClellan Park Day School, Inc.
Our File No: M40-4322

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of McClellan Park Day School, Inc., together with the filing fee of \$35.00.

Please return a conformed copy of the Articles of Amendment to the undersigned in the stamped self-addressed envelope provided.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 2:59

Amend.
5/20/98

38

330 S. ORANGE AVENUE • SARASOTA, FLORIDA 34236

(941) 952 - 1070 • FACSIMILE (941) 952 - 1094

D&C
ATTORNEYS AT LAW

DENT & COOK, P.A.

P. O. BOX 3269 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.
JOHN F. COOK
ROBERT K. ROBINSON
JOHN W. CHAPMAN, JR.

May 18, 1998

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: McClellan Park Day School, Inc.
Your Reference Number: N46350
Our File No: M40-4322

Dear Ms. Lewis:

Thank you for your April 30, 1998 letter, a copy of which is enclosed, along with the revised Articles of Amendment to the Articles of Incorporation, which we are now requesting that you file.

Thank you for your assistance in this matter.

Very truly yours,



John F. Cook

JFC/mc

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 30, 1998

JOHN F. COOK, ESQ.
DENT & COOK, P.A.
P. O. BOX 3269
SARASOTA, FL 34230

SUBJECT: MCCLELLAN PARK DAY SCHOOL, INC.
Ref. Number: N46350

We have received your document for MCCLELLAN PARK DAY SCHOOL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00023757

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
McCLELLAN PARK DAY SCHOOL, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 2:59

Pursuant to the authority granted by Subsection 617.1001, Florida Statutes (the Florida Not-For-Profit Corporation Act), the McClellan Park Day School, Inc. duly amended its Articles of Incorporation in accordance with the procedures established in Subsection 617.1002(1)(b), Florida Statutes, by majority vote of the Directors (Board of Trustees) then in office by resolution adopted on March 18, 1998 at a regular meeting of the Board. There are no members entitled to vote on the amendment.

The resolution adopted provides:

“The last sentence of Article VII is hereby deleted and in its place the following sentence shall be inserted:

The number of Directors of the corporation shall be determined by the Board from time to time; provided, however, that the number of Directors may not be decreased below five (5). There is no maximum number of Directors which may be elected.”

The undersigned hereby certifies that the above resolution was duly passed and adopted by majority vote of the Directors of the corporation on March 18, 1998 at the above-described meeting.

Dated this 15th day of May, 1998.

McCLELLAN PARK DAY SCHOOL, INC.,
A Florida corporation non-for-profit

BY: Peggy Albano
PEGGY ALBANO, its President