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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/22/99--01032--001
*****35.00 *****35.00

SUBJECT: **HOLY FAMILY ACADEMY, INC.**

Enclosed is an original and one (1) copy of an amendment to the articles of incorporation of Holy Family Academy, Inc. and a check for \$35.00.

FROM:
John T. Manhire, Jr., Esq.
8359 Willowwood Street
Orlando, FL 32818
(407) 539-1007

NC
1-27-99
BAS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOLY FAMILY ACADEMY, INC.

Pursuant to the provisions of FS §617.1006, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

"ARTICLE I
NAME

The name of this corporation shall be ROSEMONT ACADEMY, INC."

SECOND: The date of adoption of the amendment was: 12/30/98.

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

HOLY FAMILY ACADEMY, INC.
Corporation Name

Vicky Coughlin
Signature

VICKY COUGHLIN
Typed name

President - Director
Title

January 8, 1998
Date

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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