

N 96000004861

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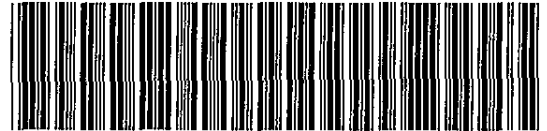
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TALLAHASSEE, FLORIDA

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6/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Name Changes

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Linda Strutz
(Name of Person)

Arts Academy of Hollywood
(Name of Firm/ Company)

1955 Harrison St
(Address)

Hollywood, Florida 33020
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Strutz at 954 , 923-1950
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Arts Academy of Hollywood, Inc
(present name)
(650700652) N 9600004861
(Document Number of Corporation (If known))

Effective 7-1-04
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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The name of the corporation is being changed from Arts Academy of Hollywood, Inc to Arts Academy of Hollywood, Florida, Inc.

SECOND: The date of adoption of the amendment(s) was: June 21, 2004.

THIRD: Adoption of Amendment (CHECK ONE) EFFECTIVE 7-1-2004.

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Linda Strutz
Signature of Chairman, Vice Chairman, President or other officer

Linda Strutz
Typed or printed name

President June 21, 2004.
Title Date