

N96000005671

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City/State/Zip

Phone #

Office Use Only

98 JUN 15 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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-06/16/98-01007--006
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS JUN 19 1998

Amend & N/C

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
A School for Personal Enrichment, Inc.

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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):

Article I, amended: It is Resolved by unanimous vote to change the name of the Corporation to:

aschool for personal enrichment, inc.

Note that "aschool" is correctly typed as one word, and all the letters are intentionally lower-case. The name shall also be trademarked in this form.

SECOND: The date of adoption of this Amendment was June 4, 1998.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was unanimously adopted by the Board of Directors.

ALSO NOTE: Directors Added: It is resolved by unanimous vote to elect to the Board,

Mr. Perry Parks
1017 Alvira Street
Los Angeles, CA 90035
Home: (213) 938-7628
Work: (310) 647-3056

~ and ~

Mr. Isaac Wiener
10 Salem Road
Wayne, NJ 07470
Home: (973) 956-7027
Work: (973) 278-2300

Both parties have been contacted and have accepted their nominations.

By:

Now named: aschool for personal enrichment, inc.

Formerly named: A School for Personal Enrichment, Inc.

Signed:


Alan Gregory, President


Date