

N 97000003149



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 722711 9270A

AUTHORIZATION

COST LIMIT

*Patricia Payak*  
\$ 35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 27 PM 2:31

ORDER DATE : February 27, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 722711-005

CUSTOMER NO: 9270A

000002442690--0

CUSTOMER: Ms. Pamela Babson  
Joe Miklas, P.a.  
88765 Overseas Highway

Tavernier, FL 33070

DOMESTIC AMENDMENT FILING

NAME: MONTESSORI ISLAND ELEMENTARY  
SCHOOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
98 FEB 27 PM 1:03  
DIVISION OF CORPORATION

*CC*

*Amend.*  
*2-27-98*

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

MONTESSORI ISLAND ELEMENTARY SCHOOL, INC.  
a Florida Not for Profit Corporation

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV is amended to add the following:

D. The Montessori Island Elementary School admits students of any race, color, national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at the School. Montessori Island Elementary School does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies; admission policies, scholarship and loan programs and athletic or other school administered programs.

SECOND: The date of adoption of the amendment was: Feb. 26,  
1998.

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

MONTESSORI ISLAND ELEMENTARY  
SCHOOL, INC., a Florida Not  
for Profit corporation



Beth Kaminstein  
President