



THE UNITED STATES  
CORPORATION  
COMPANY

N97000003149

ACCOUNT NO. : 072100000032

REFERENCE : 861089 9270A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 861089-005

CUSTOMER NO: 9270A

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

Tavernier, FL 33070

900002564059--1

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98 JUN 19 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

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: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED  
98 JUN 18 PM 12:08  
DIVISION OF CORPORATION

6/19/98

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

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

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TALLAHASSEE, FLORIDA

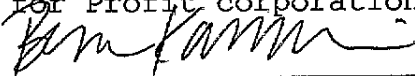
Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Paragraph D of Article VI is deleted.

SECOND: The date of adoption of the amendment was: 6/13,  
1998.

THIRD: The Amendment was approved by the members. The number of votes cast for the Amendment was sufficient for approval.

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



Beth Kaminstein  
President