

EN97000004167

The ELLES School

1325 North A Street • Lake Worth, Florida 33460 • 561.588.1954

Email: elles@gopbi.com • <http://gopbi.com/community/groups/ellesschool>

Secretary of State
Florida Department of State
Division of Corporations
Amendment Section
P.O.B. 6327
Tallahassee, FL 32314
14 August 2001

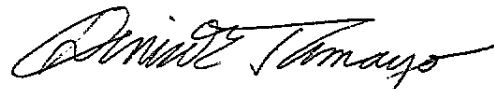
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Greetings:

Enclosed please find an Article of Amendment to the Articles of Incorporation changing the name of our corporation along with our check in the amount of \$43.75 for filing and a certified copy. The Amendment has been appropriately dated and signed and we look forward to receipt of a certified copy of the Amendment from your Office by return mail.

Thank you for your prompt attention.

Sincerely,



Denise E. Tamayo, M.A.
President

Enclosure

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 24 2001

N/C

*formerly known as K Street Day School

FIRST AMENDMENT

to

ARTICLES OF INCORPORATION

of

K STREET DAY SCHOOL, INC.

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following First Amendment to its Articles of Incorporation.

FIRST: Amendment to the Articles of Incorporation of K Street Day School, Inc.:

RESOLVED, that Article I of the Articles of Incorporation be amended to read:

"ARTICLE I

The name of the corporation shall be The ELLES School, Inc.

SECOND: The date of adoption of the amendment was: August 14, 2001.

THIRD: There are no members nor is any member entitled to vote on the amendment. The amendment was adopted by the Board of Trustees of the corporation.

By: Denise E. Tamayo
Denise Tamayo

Title: President

Date: August 12, 2001

Attest: David King
David King

Title: Secretary

Date: August 13, 2001