00663

Tel: (561) 838-4100 Fax: (561) 838-5305 E-mail: alslaw@alslaw.com



Attorneys At Law

222 Lakeview Avenue Suite 1330 - Esperante West Palm Beach, FL 33401

August 18, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Palm Beach County WorldClass Schools Inc.

Ref. Number: N98000006639

999,400

Dear Sir or Madam:

Pursuant to your letter dated July 27, 1999, we are enclosing Articles of Amendment to Articles of Incorporation for Palm Beach County WorldClass Schools Inc. reflecting the corporation's change of name. Also attached is a check in the amount of \$35 to file the articles of amendment. Additionally, we enclose a copy of the Annual Report with Block 4 filled in.

Please do not hesitate to contact the undersigned at 561-838-4100 if you require anything further.

Sincerely,

Lili DiMeo

Legal Assistant

Encl.

G:\WPDOCS\WENDY\Committees\WorldClass Schools\ldm-L Dept State (Articles) wpd

V. SHEPARD SEP 1 5 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 27, 1999

LILI DIMEO ACKERMAN LINK SARTORY 222 LAKEVIEW AVE., STE. 1330 - ESPERANTE WEST PALM BEACH, FL 33401

SUBJECT: PALM BEACH COUNTY WORLD CLASS SCHOOLS INC.

Ref. Number: N98000006639

We have received your document for PALM BEACH COUNTY WORLD CLASS SCHOOLS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

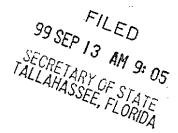
Letter Number: 299A00043052

Rec'd 9/13

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

Palm	Beach County World Class Schools Inc.
	(present name)
	to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: DELETED.	
	cle l being amended to reflect name change from Palm Beach County World s Schools Inc. to Palm Beach County WorldClass Schools Inc.
ECONI	August 26, 1999 The date of adoption of the amendment(s) was:
HIRD:	Adoption of Amendment (CHECK ONE)
	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.
	Palm Beach County WorldClass Schools Inc.
	Werd Artory June
	Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

September 8, 1999.

Date

Wendy Sartory Link

Treasurer/Director

Title