

P000000060547

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

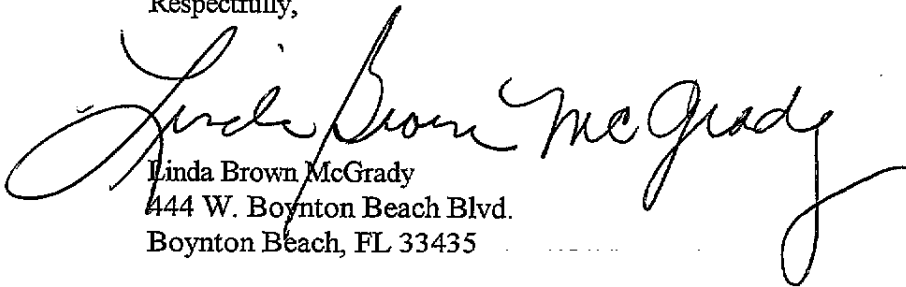
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-12/04/00--01104--010
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of
FLORIDA PROFESSIONAL INSTITUTE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes
the statutory filing fee. Your assistance is appreciated.

Respectfully,


Linda Brown McGrady
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 11:21

Amend

V. SHEPARD DEC 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

LINDA BROWN MCGRADY
444 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

SUBJECT: FLORIDA PROFESSIONAL INSTITUTE, INCORPORATED
Ref. Number: P00000060547

We have received your document for FLORIDA PROFESSIONAL INSTITUTE, INCORPORATED 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 300A00062445

Rec'd 12/26

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA PROFESSIONAL INSTITUTE, INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 11:21

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number IX, name of Director is hereby changed to remove ELLEN MANNING. The Director shall be:

LINDA BROWN MCGRADY
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: November 29, 2000

FOURTH: Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by ELLEN MANNING

Signed this 20th day of December, 2000.

BY  :
LINDA BROWN MCGRADY Pres.