



2600 Douglas Road, Suite 600
Coral Gables, FL 33134

Phone: 305-460-4095
Fax: 305-460-4099
Email: JZahniser@AOL.com

Ad Valorem Tax • Eminent Domain • Commercial Litigation

Law Offices

Julie A. Zahniser, P.A.

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October 18, 2000

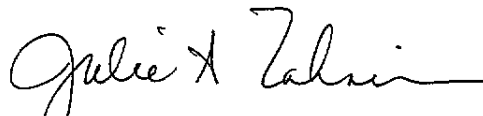
Florida Department of State
Division of Corporations, P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sir,

Please find enclosed Articles of Amendment to Articles of incorporation of Quint Wellington Redwood Academy U.S., Inc., including filing fee of \$35.00.

Very truly yours


Julie A. Zahniser

FILED
00 OCT 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 31 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 OCT 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUINT WELLINGTON REDWOOD ACADEMY U.S., INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V-MAILING ADDRESS is amended as follows: C/O Rick Friedfeld
The mailing address of this Corporation is Grand Bay Plaza, 2665
South Bayshore Drive, Suite 400, Coconut Grove, Florida 33133.

ARTICLE VI-INITIAL BOARD OF DIRECTORS is amended as follows:

The Corporation shall have two directors. _____ The number of directors
may be either increased or decreased from time to time as provided in
the Bylaws of the Corporation, but shall never be less than one. The
names and addresses of the _____ Directors of this Corporation are:

Rene Hagen

650 West Avenue, Suite 2412

Miami Beach, Florida 33139

Frank U, Grift

650 West Avenue, Suite 2412

Miami Beach, Florida 33139

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:

THIRD: The date of each amendment's adoption: October 6, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) ~~was/were~~ adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of October, 2000.

Signature

Julie A. Zahniser

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julie A. Zahniser

Typed or printed name

Incorporator

Title