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Ad Valorem Tax • Eminent Domain • Commercial Litigation

Law Offices

Julie A. Zahniser, P.A.

September 12, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 17 AM 9:16

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

Dear Sir,

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

Yours truly,

Julie A. Zahniser

Julie A. Zahniser.

N/C

V. SHEPARD SEP 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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QUINT WELLINGTON REDWOOD ACADEMY U.S., INC.

(present name)

(Document Number of Corporation (If known))

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 I - NAME is amended as follows:

The name of the corporation is

"Quint Wellington Redwood Academy U.S., Corp."

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: August 24, 2001.

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

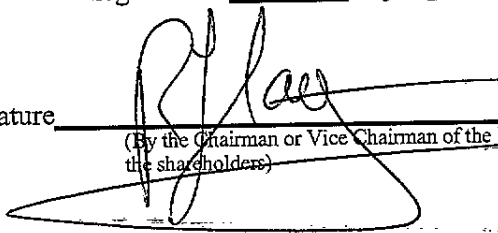
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of August, 2001.

Signature


(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)

René Hagen

(Typed or printed name)

Director

(Title)