POLOCO 58607 PEBBLESTONE ACADEMY, INC. 1200 SE CLITOFE ROAD

1200 SE CUTOFF ROAD STUART, FL 34994 1-561-463-0012

JUNE 29, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

PLEASE MAIL ALL COPIES TO:

PEBBLESTONE ACADEMY, INC. 1200 SE CUTOFF ROAD STUART, FL 34994

PHONE #: 1-561-463-0012

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SECRETARY OF STATE
SECRETARY OF STATE

THANK YOU,

LISA ANN JULIANO

DIRECTOR

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

(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)

Change Name to: Rebblestone Academy, Inc.

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

THIRD: 7	The date of each amendment's adoption: (0)29102	man sa vi s
	Adoption of Amendment(s) (CHECK ONE)	-
ŒΥ	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 byvoting group	4 - 1211 (-125
	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.	
Signatur	Signed this 29 day of June 2003. Rya June Juliano, President	
5.5	(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)	
	(by a director is despited by the	
	OR	•
	(By an incorporator if adopted by the incorporators)	
	Lisa A. Julian Typed or printed name	
	Title	generalis su participation de la fina
	1146	