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BASIC AMENDMENT

KIDS VILLAGE MONTESSORI SCHOOL & DAY CARE CENTER, IN

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

T BROWN JUN 19 2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kids Village Montessori School & Day Care
Center, Inc.
Doc # P01-000119060
(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 VI is hereby amended to show
the directors as: 1. Mohamed Ibrahim
2. Ahmed Ibrahim Mohamed / Pres.
Both at 650 N.E. 88th Terr.
Miami, FL. 33138

Article IV is hereby amended to show the
registered agent as: Ahmed Ibrahim Mohamed
650 N.E. 88th Terr.
Miami FL. 33138

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:

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THIRD: The date of each amendment's adoption: 6/18/03

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.

I - Ahmed Ibrahim Mohamed accept service of process for this Corporation.
Signed this 18th day of June, 2003.

Signature

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

Pres/Director/Registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ahmed Ibrahim Mohamed
(Typed or printed name)

Director/President
(Title)

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