

P03000125645

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BASIC AMENDMENT

MONTESSORI INSTITUTE OF BROWARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

MONTESSORI INSTITUTE OF BROWARD, INC.
C/O DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD STE 201
WESTON, FL 33326

SUBJECT: MONTESSORI INSTITUTE OF BROWARD, INC.
REF: P03000125645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONTESSORI INSTITUTE OF BROWARD, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Montessori Institute of Broward, Inc. (the "Corporation").
2. Articles VIII of the Articles of Incorporation of the Corporation are amended to read as follows:

ARTICLE VIII

DIRECTORS AND OFFICERS

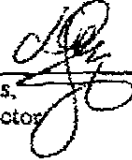
The names and post office addresses of the members of the first Board of Directors and the corporate officers is:

Office	Name	Address
President/Treasurer	Daniel Covarrubias	c/o Don Gonzalez, P.A. 1820 N. Corp. Lakes Blvd Suite # 201 Weston, Fl 33326
Vice-President/ Secretary	Raymundo del Castillo	c/o Don Gonzalez, P.A. 1820 N. Corp. Lakes Blvd Suite # 201 Weston, Fl 33326

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on November 14, 2003.
4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, Montessori Institute of Broward, Inc., has caused these Articles of Amendments to be executed on this 14th day of November 2003.

MONTESSORI INSTITUTE OF BROWARD, INC.

By: 
Daniel Covarrubias,
President and Director

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