P05000022920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

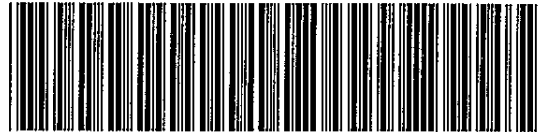☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only

ROBERT T. MILLER
SAMUEL G. CROSBY
Board Certified Civil Trial Lawyer
RICHARD A. MILLER
Board Certified Real Estate Lawyer

June 1, 2005

Post Office Box 8169
2323 South Florida Avenue
Lakeland, Florida 33802-8169
(863) 688-7038
FAX (863) 688-2619

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

       Re: Articles of Amendment to Articles of Incorporation
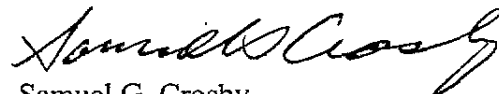   of Waring Oaks Academy, Inc.
       Our File: 3-19927

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Waring Oaks Academy, Inc. I also enclose a check in the amount of $35.00, which represents the Secretary of State's filing fee.

Kindly file these Articles upon your receipt and return a stamped copy of the articles in the envelope which has been provided for your convenience.

                     Very truly yours,

                     MILLER, CROSBY & MILLER, P.A.

                     Samuel G. Crosby

SGC/m
Enclosures
cc: V. Diane Desena
    Sheila Holton
P:\WPFORMS\19927\SecretaryStateLetter.wpd

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WARING OAKS ACADEMY, INC.

DOCUMENT NO: P05000022920

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read follows:

The name of the corporation shall be HIGH POINTE PRE-KINDERGARTEN, INC.

SECOND: The date of the amendment adopted is June 1, 2005.

THIRD: Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

V. DIANE DESENA
Incorporator and Registered Agent

FILED
05 JUN -6 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA