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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE LARGO MONTESSORI SCHOOL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, F.S., THE LARGO MONTESSORI SCHOOL, INC., a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation.


1. Name of Corporation: THE LARGO MONTESSORI SCHOOL, INC.
2. Document Number: The document number of the Corporation is P18000010839.
3. Amendment Adopted: Article I of the Articles of Incorporation are hereby amended to read as follows:

"ARTICLE I
NAME AND ADDRESS

The name of this corporation is COUNTRY DAY SCHOOL LARGO, INC. The principal office of the corporation is: 11499 131ST Street North, Largo, Florida 33774, and the mailing address of the corporation is: 11650 131ST Street North, Largo, Florida 33774."

4. Effective Date: The date of this amendment's adoption is December 18, 2018.
5. Adoption: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation, as amended, as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 18th day December, 2018.


RAENA GILLETTE, Vice President

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Prepared By:
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