

P930000042560

AUGUSTINA PEASAH
1711 POWERS DR.

ORLANDO, FL 32808

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-12/17/96--01053--016
*****35.00 *****35.00

APPROVED
AND
FILED
96 DEC 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Augustina Peasah
1307 Pine Hills Rd
Orlando FL 32808

P930000042560
Amended
12-16-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUGUSTINA ACADEMY, INC.
1307 PINE HILLS Bd Orlando FL 32808
(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)

Glenn Alford is being deleted from
his position as a Vice President
of AUGUSTINA ACADEMY, INC.

12/5/96.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 16 AM 10:15

APPROVED
AND
FILED

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:

THIRD: The date of each amendment's adoption: June 15, 1993

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.

Signed this day 6 of Dec., 19 96

Signature

M. A. Reasat Treasvr

(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)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title