

P95000066132

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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JUL 19 AM 11:26  
TALLAHASSEE, FLORIDA

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Amend

1.) Children's Music School, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUL 19 PM 9:39  
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SUFFICIENCY OF FILING

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File First

Amend + NC.

G. OQUILLIETTE JUL 19 2001

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Children's Music School , Inc.

(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, (his Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted:** *(indicate article number (c) being amended, added or deleted)*

Delete Children's Music School, Inc and amend to read: "The name of corporation is POM Promenade, Inc and the address of the corporation is P.O. Box 160428, Altamonte Springs, FL 32714"

SECOND: N/A

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THIRD: The date of each amendment's adoption: July 17, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ U The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ U The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided if 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

☒ XXU <sup>(voting group)</sup> [The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

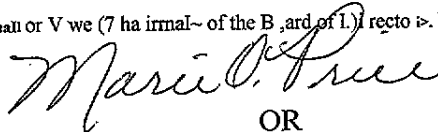
☐ U The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

\_\_\_ day of 17<sup>th</sup> of July 2001

Signature

(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)

Marie Price  
President */s/*

(Typed or printed name)