

P95000078022

(Requestor's Name)

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02/04/03--01063--003 \*\*17.50

02/04/03--01063--002 \*\*35.00

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DIVISION OF CORPORATION\*  
2003 FEB -3 AM 9:17

Name Change  
LFT  
2-4-03



Florida Investment Properties, Inc.



Carol C. Wood  
Realtor/Associate

1165 Blue Heron Blvd, Suite F  
Singer Island, FL 33404

Off: (561) 881-0030  
Fax: (561) 844-4855  
Cell: (561) 635-9496  
Toll Free: (888) 881-0118

Date 1/21/03

Time Div of Corp  
To State of FL

PO Box 6377  
Tallahassee, FL 32314

From: Carol C. Wood

Number of pages, including this one \_\_\_\_\_ Re: Change of Corp name + Cert copy of Amendment + Cert of Status

Comments:  
Enclosed find Ch # 597 for 35.00 for filing fees for the Articles of Amendment.

Also enclosed is Ch # 598 for Cert Copy of Amendment + 8.75 and cert of Status 8.75  
TOTAL \* 17.50

Phone number 561-844-5589  
561-635-9496

Return address 608 Lighthouse Dr  
North Palm Beach, FL  
33408

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DIVISION OF CORPORATION  
2003 FEB -3 AM 9:16

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Wood Montessori Academy, Inc  
(present name)

P95000078022  
(Document Number of Corporation (If known))

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)

Please change name to Corporation  
to Small World Montessori  
Academy, Inc.

Small World Montessori  
Academy, INC.

**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: 1/6/03

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

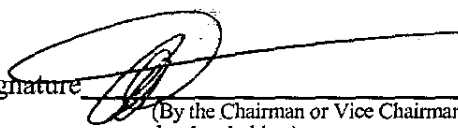
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of January, 2003

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)

Carol C. Wood  
(Typed or printed name)

President  
(Title)