

P96 000032675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

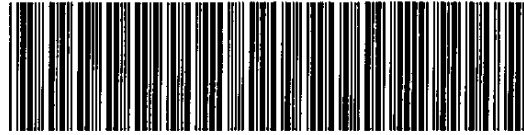
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400082349794

12/15/06--01021--016 **35.00

FILED
06 DEC 15 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12/19/06
DC

FILED
06 DEC 15 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONTESSORI ISLAND SCHOOL, INC.

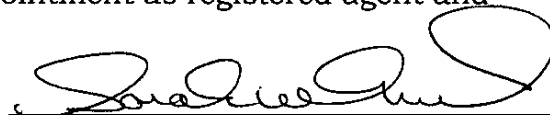
Document No. P96000032675

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE IV. The name and Florida street address of the registered agent is:

Sarah W. Smith
92295 Old State Road, Tavernier, FL 33070

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent

ARTICLE VII. The names and addresses of the officers of the corporation, who shall hold all offices until their successors are elected or appointed are as follows:

Sarah W. Smith, President/Secretary
92295 Old State Road, Tavernier, FL 33070

Stephen Hansen, Vice President
92295 Old State Road, Tavernier, FL 33070

SA

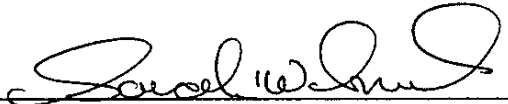
ARTICLE VIII. This corporation shall have two directors. The names and addresses of the members of the Board of Directors are:

Sarah W. Smith
92295 Old State Road, Tavernier, FL 33070

Stephen Hansen
92295 Old State Road, Tavernier, FL 33070

The date of each amendments adoption is December 8, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.



Sarah W. Smith, Secretary

