

P96000058327



ACCOUNT NO. : 072100000032

REFERENCE : 350459 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizito

ORDER DATE : May 1, 1997

ORDER TIME : 9:23 AM

ORDER NO. : 350459-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAY -1 PM 3:21

DOMESTIC AMENDMENT FILING

W97000010081

NAME: LYCEUM INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

97 MAY -1 AM 10:41

RECEIVED

15/2
Change
& Amend
C.C

3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

CSC
KATHY
TALLAHASSEE, FL

SUBJECT: LYCEUM INTERNATIONAL, INC.
Ref. Number: P96000058327

RESUBMIT
Please give original
submission date as file date

We have received your document for LYCEUM INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00022839

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LYCEUM INTERNATIONAL, INC.

FILED

97 MAY -1 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is LYCEUM INTERNATIONAL, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: THE
WINSTON ACADEMY, INC."

3. Article II of the Corporation's Articles of Incorporation is deleted and replaced by new Article II, as follows:

"ARTICLE II

The address of the principal office and the
mailing address of the Corporation is: P.O.
Box 560817, Miami, Florida 33256-0817."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The amendments made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendments was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

6. The effective date of this amendment shall be May 1, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 1st day of May, 1997.

LYCEUM INTERNATIONAL, INC.

By: 
WINSTON LING,
Director