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Serving The Tampa Bay Area For Over 35 Years

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February 24, 1998

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/27/98-01060-018
*****35.00 *****35.00

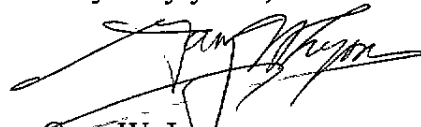
Re: Amendment to Articles of Incorporation
KEYSTONE MONTESSORI ACADEMY, INC.

Gentlemen:

Enclosed is an original and one copy of an Amendment to Articles of Incorporation of the above-captioned corporation, together with a check in the amount of \$35.00 for your filing fee.

Kindly return a stamped copy to this office.

Very truly yours,


Gary W. Lyons
Attorney at Law

GWL:rdk

Enclosures
Articles of Amendment
\$35.00 check

corp\keystone.sos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 10:52

Amend + N.C.
02-3-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEYSTONE MONTESSORI ACADEMY, INC.

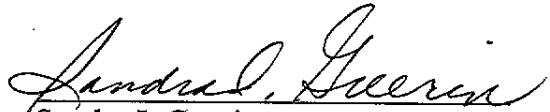
1. ARTICLE I. NAME of the Articles of Incorporation of KEYSTONE MONTESSORI ACADEMY, INC. is amended to read as follows:

ARTICLE I. NAME


The name and address of the corporation is MARION-ROY, INCORPORATED, 145 Osprey Lane, Palm Harbor, FL 34683.

2. The foregoing amendment was adopted by the Shareholders of this Corporation on February 20, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on February 25, 1998.


Sandra I. Guerin
President

Attest:


Carol M. Wernberg, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly

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SECRETARY OF STATE
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authorized in the State and County above to administer oaths and take acknowledgments,
appeared SANDRA I. GUERIN, as President, and CAROL M. WERNBERG, as Secretary,
of KEYSTONE MONTESSORI ACADEMY, INC., to me well known and known to me to
be the persons described in and who executed the foregoing Articles of Amendment to
Articles of Incorporation, or who produced _____ as
identification, and they acknowledged to and before me that they executed the same as a free
act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, this 25th
day of February, 1998.

Cynthia A. Hughes
Notary Public

Cynthia A. Hughes
Printed Name



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