

P98000048179

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CORAL GABLES, FL 33134 - (305) 445-2700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Apple Seed Montessori School, Inc. P98000048179
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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105.00 **35.00

C. COULLETTE AUG 25 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPLE SEED MONTESSORI SCHOOL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Cristina Medling
Vice-President:	Clara B. Martinez
Secretary:	Cristina Medling
Treasurer:	Jorge Medling

SECOND: Article 5 shall be amended to state:

President:	Dora U. Scott
Vice-President:	Clara B. Martinez
Secretary:	Norma P. Hernandez
Treasurer:	Norma P. Hernandez

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whose addresses shall be the same as the principal address of the Corporation.



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L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Jorge Medling
Clara B. Martinez

FOURTH: The Director(s) of the Corporation shall be changed to:

Norma P. Hernandez
Clara B. Martinez

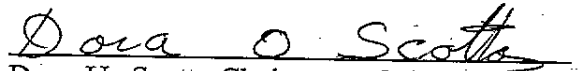
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 5 August 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 August 1999.


Dora U. Scott, Chairman of the Board of
Directors



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