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CORPORATION NA	ME(s) & DOCUMENT NUN	IBER(S) (if known):		
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NEW FILINGS	AMENDMENTS	2 C MOTO 1 (1)		
Profit	Amendment	3 220		
NonProfit	Resignation of R.A., Officer	/Director		•
Limited Liability	Change of Registered Agen	·		
Domestication	Dissolution/Withdrawal			· -
Other	Merger		ULLIETTE DEC 0	1999
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OTHER FILINGS	REGISTRATION/			3008
Annual Report	QUALIFICATION		-12/09/9901 ****140.80	010005 *****35.00
Fictitious Name	Foreign			· · · · · · · · · · · · · · · · · · ·
Name Reservation	Limited Partnership			
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	Other		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:

Dora O. Scotto

Vice-President:

Clara B. Martinez

Secretary:

Norma P. Hernandez

Treasurer:

Norma P. Hernandez

SECOND:

Article 5 shall be amended to state:

President:

Dora O. Scotto

Vice-President:

Clara B. Martinez

Secretary:

Hugo Ernesto Scotto

Treasurer:

Hugo Ernesto Scotto

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



**THIRD:** The date of the adoption of this amendment is the 19 November 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 19 November 1999.

Dora O. Scotto Chairman of the Board of

Directors