

P98000048179

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**APPLE SEED MONTESSORI SCHOOL, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P98000048179

APPLE SEED MONTESSORI SCHOOL, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Maribel Roman – President
2322 W 73 Place
Hialeah, FL 33016

Maureen A Cifuentes – Treasurer
17710 NW 73 Avenue, Suite 201
Miami Lakes, FL 33015

Dora O Scotto – Vice-President
5221 NW 195 Terrace
Miami, FL 33055

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This Article of Amendment was adopted on the 28th day of January of the year 2008. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Apple Seed Montessori School, Inc.

By: 

Maribel Roman - President

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