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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Photocopy Certificate of Status Mail out **NEW FILINGS** AMENDMENTS **Profit** Amendment 000002657000--10/06/98--01042--018 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent \*\*\*\*\*70.00 \*\*\*\*\*35.00 Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation. Reinstatement Trademark

Other

CR2E031(10/92)

Examiner's Initials

## **ARTICLES OF AMENDMENT**

TO

## **ARTICLES OF INCORPORATION**

**OF** 

## HIGH PRAISE PRESCHOOL, 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:

Charles Robert Kolb

Secretary:

Charles Robert Kolb

Treasurer:

Charles Robert Kolb

SECOND:

Article 5 shall be amended to state:

President:

Charles Robert Kolb

Secretary:

Sandra Weigert Kolb

Treasurer:

Charles Robret Kolb

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

THIRD: The date of the adoption of this amendment is the 25 September 1998.

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 25 September 1998.

Charles Robert Kolb, Chairman of the

Board of Directors

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