

P98000075028

Florida Department of State
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BASIC AMENDMENT

HAPPY FACES SCHOOL TRANSPORTATION, INC.

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Amendment

8-6-99 DC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

HAPPY FACES SCHOOL TRANSPORTATION, INC.
2951 NW 13 STREET
MIAMI, FL 33125

SUBJECT: HAPPY FACES SCHOOL TRANSPORTATION, INC.
REF: P98000075028

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000019583
Letter Number: 799A00039958

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HAPPY FACES SCHOOL TRANSPORTATION, INC.

- FIRST:** Article I - The name of the corporation is amended to read as follows:
Happy Faces Transportation, Inc.
- SECOND:** Article II: The principal place of business and mailing address of this corporation is amended to read as follows:
5880 Collins Avenue, Suite 805
Miami Beach, FL 33140

The amendment was adopted on August 6th, 1999

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval


Miguel Fleites
President

Signed this day 6 of AUGUST, 1999.

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