

P99000006730

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KENDALL LAKES PRE-SCHOOL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend
5/18

5/17/99 11:45 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENDALL LAKES PRE-SCHOOL, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE VI-Directors are changed to:

DR. JOSE MARCELO MENDOZA- President/Director
NANCY ANDREINA LOPEZ- Secretary/Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

As per sale Contract

THIRD: The date of each amendment's adoption 3/25/99.

Document prepared by:

EDUARDO CANTERA, ESQ
1762 CORAL WAY
MIAMI, FLORIDA 33145
FEN #154990

(305)442-4343

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ voting group"

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX _____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 25 day of MARCH, 19 99

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director, if adopted by the directors)

OR

(By an incorporator, if adopted by the incorporator)

Typed or printed name
EDUARDO CANTERA, ESQ.

Registered Agent/Incorporator
Title

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