

P99000061033

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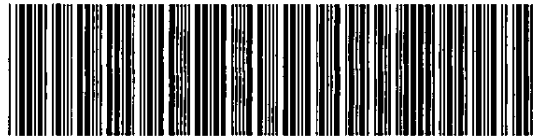
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DIVISION OF CORPORATIONS
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STEPHEN A. HOULD

Attorney at Law, P.A.

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Neptune Beach, Florida 32266
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Telephone: (904) 247-1305

September 3, 2009

Facsimile: (904) 247-0295

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

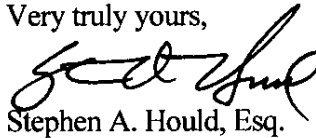
Re: Montessori Tides School, Inc.
Document #P99000061033

Dear Ladies and Gentlemen:

Please find enclosed for filing the Articles of Amendment, along with my firm's check in the amount of \$35.00 made payable to the Florida Department of State.

For further information, please contact the undersigned.

Very truly yours,



Stephen A. Hould, Esq.

SAH/cah
Enclosures
cc: Montessori Tides School, Inc.

ARTICLES OF AMENDMENT

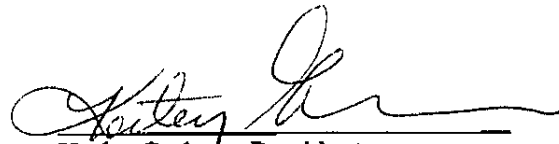
1. The following provisions of the Articles of Incorporation of Montessori Tides School, Inc., a Florida corporation, document P99000061033 filed in Tallahassee on July 2, 1999, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

The name of this corporation shall be New World Montessori, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 6th day of July, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of July, 2009

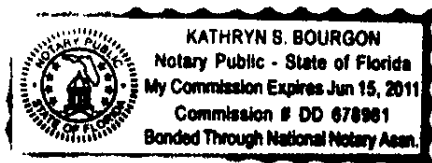

Kathy Graham, President

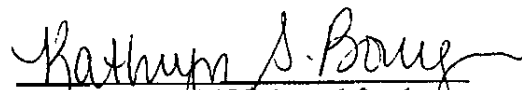

John P. Graham, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Kathy Graham and John P. Graham, President and Secretary, respectively, of New World Montessori, Inc., formerly Montessori Tides School, Inc., who produced Florida driver's license as identification and they acknowledged before me that they executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 6th day of July, 2009.




NOTARY PUBLIC, in and for the
State of Florida at Large

My commission expires: 6/15/2011

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