

P99000094193

Danny Nesbit  
4460 Hodges Blvd.  
Apt. # 1219  
Jacksonville FL  
32224

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 PM 3:20

EFFECTIVE DATE  
9/1/02

Office Use Only

NT NUMBER(S), (if known):

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904 223 1914

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(Document #)

08/30/02 01037--004  
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(Corporation Name) (Document #)

3. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Danny Nesbit gave Authorization  
to correct the date authorized.  
9/5 JS

CR2E031(7/97)

Examiner's Initials

V SHEPARD SEP 6 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MANDARIN Country Day School  
OF Jacksonville, Inc.

(present name)

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(Document Number of Corporation (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Change name to

MANDARIN  
↔ MANDARIN Prep School  
OF Jacksonville Inc.

**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:

THIRD: The date of each amendment's adoption: 8-28-2002

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

To be Effective 9/1/2002

- ☒ 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 Danny Nesbit voting group."

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

Signed this 28 day of August, 2002

Signature

Danny Nesbit  
(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 incorporators)

Danny Nesbit  
Typed or printed name

President / owner  
Title