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661695

CERTIFICATE OF . AMEndment OF ARTICLES  
OF INCORPORATION

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A127137



Glenn A, Malkin and William B. Fosdick certify:

**1\*. That they are the Vice**

**President and Secretary, respectively, of  
APPLIEB SCHOLASTICS Incorporated a California corporation.**

2. That at a meeting of the Board of Directors of  
said corporation, duly held at Los Angeles, California, on  
September 15, 1972, the following resolutions were adopted;

RESOLVED: that the Articles of Incorporation be  
amended to include the following specific  
and primary purposes' under Second Section part  
(a):

IV to handle, coach and advise students,  
teachers and schools

V to set up and handle model schools and  
classes to research and demonstrate  
educational systems

and that the numbering in the Second Section  
part (a) be amended to include the above such  
paragraphs. by changing sub-paragraph IV to-read  
and follow sub-paragraph V above.

RESOLVED: that the Articles of Incorporation be amended  
to include under the general purposes and  
powers, Second Section part (b) immediately  
after sub-paragraph (i) the following:

**ii to receive monies, fees, property, donations  
and grants in furtherance of Its purposes.**

and that the numbering in the Second Section  
part (b) be amended to include the above such  
paragraph by changing sub-paragraph (ii) to


read (iii) and so on consecutively  
throughout Second Section part (b)


a That at a meeting of the members of said corporation, duly held at Los Angeles, California on september 15, 1973 a resolution was adopted, and the wording of the amended articles as set forth in the members' resolution is the same as set forth in the directors' resolution in paragraph 2 of the certificate in paragraph 2 of this certificate.

4. That the number of members who voted affirmatively for the adoption of said resolution is 3 and that the number of members constituting a quorum is 2.

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing certificate is true and correct. Executed in Los Angeles, California,

on September 15, 1972 .

  
GLENN A. MALKIN Vice President

  
WILLIAM B. FOSTICK Secretary

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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION

A127137

FILED  
OCT 31 1972  
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Glenn A. Malkin and William B. Fosdick certify:

1. That they are the Vice President and Secretary, respectively, of APPLIED SCHOLASTICS INCORPORATED a California corporation.

2. That at a meeting of the Board of Directors of said corporation, duly held at Los Angeles, California, on September 15, 1972, the following resolutions were adopted:

RESOLVED: that the Articles of Incorporation be amended to include the following specific and primary purposes under Second Section part (a):

IV to handle, coach and advise students, teachers and schools

V to set up and handle model schools and classes to research and demonstrate educational systems

and that the numbering in the Second Section part (a) be amended to include the above such paragraphs by changing sub-paragraph IV to read "VI" and follow sub-paragraph V above.

RESOLVED: that the Articles of Incorporation be amended to include under the general purposes and powers, Second Section part (b) immediately after sub-paragraph (i) the following:

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ii to receive monies, fees, property, donations and grants in furtherance of its purposes.

and that the numbering in the Second Section part (b) be amended to include the above such paragraph by changing sub-paragraph (ii) to

read (iii) and so on consecutively throughout Second Section part (b).

3. That at a meeting of the members of said corporation, duly held at Los Angeles, California on September 15, 1972, a resolution was adopted, and the wording of the amended articles as set forth in the members' resolution is the same as that set forth in the Directors' resolution in paragraph 2 of this certificate.

4. That the number of members who voted affirmatively for the adoption of said resolution is 3 and that the number of members constituting a quorum is 2.

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing certificate is true and correct. Executed at Los Angeles, California on September 15, 1972 .

Glenn A. Malkin

GLENN A. MALKIN Vice President

William B. Fosdick

WILLIAM B. FOSDICK Secretary